Florida Department of State Division of Corporations

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To:

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From:

: C T CORPORATION SYSTEM Account Name

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|--------------|----------|------|--|--|
| .i., | | | | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN DET NORSKE VERITAS CERTIFICATION, INC.

| Certificate of Status | 0 |
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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|---|---|---|--|--|--|
| SUBJECT: DET NORSKE VERITAS CERTIE | ICATION, INC. | | | | |
| Nam | e of Corporation | n | | | |
| DOCUMENT NUMBER: F13000004749 | <u> </u> | <u> </u> | | | |
| The enclosed Amendment and fee are sub- | mitted for filir | ıg. | | | |
| Please return all correspondence concerning | ng this matter | to the following: | | | |
| Sheri Gaubatz | • | • | <i>:</i> | | |
| Name of Contact Person | <u></u> | | | | |
| DET NORSKE VERITAS CERTIFICATION, IN | C. | | | | |
| Firm/Company | | · | | | |
| 1400 Ravelio Drive | | | • | | |
| Address | | . | | | |
| Katy, TX 77449 | • | : | • • | | |
| City/State and Zip Code | | | • | | |
| sheri.gaubatz@dnvgl.com | , | 2 | | | |
| E-mail address: (to be used for future and | nual report noti | lication) | • | | |
| For further information concerning this me | atter, please ca | ill: | | | |
| Sheri Gaubatz | 281 at (| 396-1722 | • | | |
| . Name of Contact Person | | de & Daytime Tel | ephone Number | | |
| Enclosed is a check for the following amor | unt: | | ٠. | | |
| \$35.00 Filing For S43.75 Filing Fee Certificate of State | ius ——— Ca A). | 3.75 Filing Fee & intified Copy dditional copy is enclosed) | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Clifton Bui 2661 Exect | t Section Corporations Iding Itive Center Circ | le | | |
| | Taliahassee, FL 32301 | | | | |

14 JUH - 9 AH 10: 52

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| F13000004749 | | | |
|--|---|--|--|
| (Document numb | er of corporation (if known) | | |
| 1. DET NORSKE VERITAS CERTIFICATION, INC | | | |
| (Name of corporation as it appear | n on the records of the Department of State) | | |
| 2. TEXAS | 3. 10/31/2013 | | |
| (incorporated under laws of) | (Date authorized to do business in Florida) | | |
| | ECTION II Y THE APPLICABLE CHANGES) | | |
| 4. If the amendment changes the name of the corporat | ion, when was the change effected under the laws of | | |
| its jurisdiction of incorporation? 05/29/2014 | | | |
| 5. DNV GL BUSINESS ASSURANCE USA, INC. | suffix "corporation," "company," or "incorporated," or | | |
| appropriate abbreviation, if not contained in new realistic of the second of the secon | te corporate name adopted for the purpose of transacting | | |
| 6. If the amendment changes the period of duration, in | ndicate new period of duration. | | |
| | lew duration) | | |
| 7. If the amendment changes the jurisdiction of incorp | poration, indicate new jurisdiction. | | |
| (Ne | w jurisdiction) | | |
| Superime of a director, provident or other officer - if | oort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official ion under the laws of which it is incorporated. | | |
| of a receiver or other count appointed fiduciary, by the Faith Beary | at fiduciary) President | | |
| (Typed or printed name of person signing) | (Title of person signing) | | |
| (| | | |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 29, 2014, DET NORSKE VERITAS CERTIFICATION, INC., a Domestic For-Profit Corporation (file number 133316300), changed its name to DNV GL BUSINESS ASSURANCE USA, INC..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2014.



NANDITA BERRY

Nandita Berry Secretary of State Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

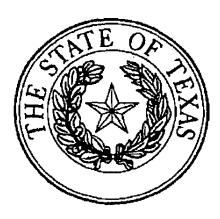
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DNV GL BUSINESS ASSURANCE USA, INC. (file number 133316300), a Domestic For-Profit Corporation, was filed in this office on November 15, 1994.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2014.



NANDHABERRY

Nandita Berry Secretary of State