Florida Department of State Division of Corporations

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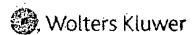
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COVER MESSAGE

Julie Outlaw Associate Fulfillment Specialist Fulfillment Operations CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com



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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)

	F1800000	00353	
	(Document numb	per of corporation (it known)	
BILFINGER INDUST	RIAL SERVICES NORTH AMERICA	A HOLDING INC.	
•	(Name of corporation as it appear	rs on the records of the Department of State)	
Delaware		3. 01/23/2018 (Date authorized to do business	
(In	corporated under laws of)	(Date authorized to do business	in Florida)
		ECTION II Y THE APPLICABLE CHANGES)	
		ion, when was the change effected under	the laws of
its jurisdiction of in	ncorporation? 03/15/2018		
Bilfinger North Americ			
appropriate abbre	viation, if not contained in new r	suffix "corporation," "company," or "inchame of the corporation) te corporate name adopted for the purpose	
. If the amendment c	hanges the period of duration, in	ndicate new period of duration.	18 HAR
	(8)	ew duration)	. 21
. If the amendment c	hanges the jurisdiction of incorp	contion, indicate new jurisdiction.	AH 8:
		w jurisdiction)	\$15 a g
. Attached is a certifi 90 days prior to del having custody of c	icate or document of similar impirery of the application to the Decorporate records in the jurisdiction	ort, evidencing the amendment, authentic epartment of State, by the Secretary of State on under the laws of which it is incorpora	ated not more than the or other official sted.
	The second secon		
,	(Signature of a director, pre of a receiver or other court	esident or other officer - if in the hands t appointed fiduciary, by that fiduciary)	
Brendan Cummings		Secretary	
(Typed or p	printed name of person signing)	(Title of person signing)	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BILFINGER INDUSTRIAL

SERVICES NORTH AMERICA HOLDING INC.', FILED A CERTIFICATE OF

AMENDMENT, CHANGING ITS NAME TO 'BILFINGER NORTH AMERICA INC.'

ON THE FIFTEENTH DAY OF MARCH, A.D. 2018, AT 6:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Authentication: 202360759

Date: 03-20-18