

F 94000006535

Florida Department of State
Division of Corporations
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((H05000060651 3)))

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This is file 2nd of 3.
File 1st is audit # H05000060650 3.
File 3rd is audit # H05000060654 3

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KVAERNER PULPING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 10 PM 4:58

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N.C.

G. O'Connell MAR 11 2005

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)

F94000006535

(Document number of corporation (if known))

1. Kvaerner Pulping, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/21/1994

(Date authorized to do business in Florida)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-15-13

5. Kvaerner Power, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James R. Lamon

(Typed or printed name of person signing)

7 JAN 05

(Date)

President

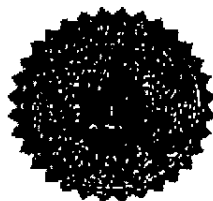
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KVAERNER PULPING, INC.", CHANGING ITS NAME FROM "KVAERNER PULPING, INC." TO "KVAERNER POWER, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2003, AT 5:21 O'CLOCK P.M.



2372903 8100
050046613

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3627547

DATE: 01-19-05