

F95000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

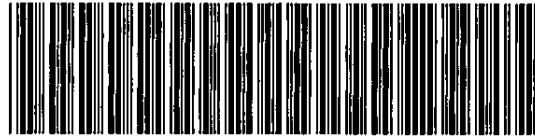
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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400088722814

none
Change
Amended

02/20/07--01018--015 **35.00

FILED
2007 FEB 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
2/21/07



February 9, 2007

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL
32314

Dear Sir or Madam:

**Re: Filing of Profit Corporation Application by Foreign Profit Corporation to file Amendment to Application for Authorization to transact Business in Florida
Document No. F95000004925**

Please be advised that Orion Bus Industries, Inc. has officially changed its corporation name to **DaimlerChrysler Commercial Buses North America Inc.**

Enclosed please find our check in the amount of \$35.00 together with the Profit Corporation Application by Foreign Profit Corporation to file Amendment to Application for Authorization to transact Business in Florida. Please process the above form as required and ensure that this change is implemented in your internal company systems. Your support of this transition will help expedite the name change process efficiently.

Furthermore, please be advised that all of our legal and compliance matters including the filing of Annual Reports and incidental matters are processed in our Legal Department located at our head office in Mississauga, Ontario. Kindly forward all related correspondence to our Mississauga address provided hereunder.

Should you have any questions or concerns in this regard, please do not hesitate to contact me directly at (905) 403-1111 ext. 3270.

Yours very truly,

DAIMLERCHRYSLER COMMERCIAL BUSES NORTH AMERICA INC.

Pinder Gill
Legal Administrator

Encl.

Orion Bus Industries Ltd.
350 Hazelhurst Road
Mississauga, Ontario
L5J 4T8
Tel: (905) 403-1111
Fax: (905) 403-8800

Orion Bus Industries Inc.
165 Base Road,
PO Box 748
Oriskany, NY 13424-0748
Tel: (315) 223-5100
Fax: (315) 768-6520

Orion Parts - Canada
350 Hazelhurst Road
Mississauga, Ontario L5J 4T8
Tel: (905) 403-7800
Tel: (800) 668-2871
Fax: (800) 297-5249

Orion Parts - US
165 Base Road, PO Box 748
Oriskany, NY 13424-0748
Tel: (315) 223-4419
Tel: (800) 786-8099
Fax: (800) 211-3760

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orion Bus Industries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F95000004925

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pinder Gill
(Name of Contact Person)

DaimlerChrysler Commercial Buses North America Inc.
(Firm/Company)

350 Hazelhurst Road
(Address)

Mississauga, Ontario L5J 4T8 Canda
(City/State and Zip Code)

For further information concerning this matter, please call:

Pinder Gill at (905) 403-1111 Ext. 3270
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional 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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F95000004925

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Orion Bus Industries, Inc.

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

2. New York

(Incorporated under laws of)

3. October 11, 1995

(Date authorized to do business in 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? September 12 2006

5. DaimlerChrysler Commercial Buses North America 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)

Douglas H. Heuman

(Typed or printed name of person signing)

Director, Finance

(Title of person signing)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of DAIMLERCHRYSLER COMMERCIAL BUSES NORTH AMERICA INC. was filed on 05/09/1995, under the name of WESTERN STAR ACQUISITIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WESTERN STAR ACQUISITIONS, INC., changing its name to ORION BUS INDUSTRIES INC., was filed 05/16/1995.

A Certificate of Amendment ORION BUS INDUSTRIES INC., changing its name to DAIMLERCHRYSLER COMMERCIAL BUSES NORTH AMERICA INC., was filed 09/12/2006.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of September
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State