

F95000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

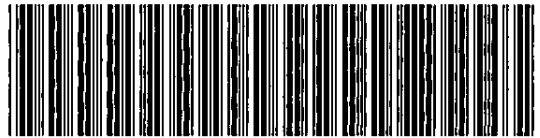
(Document Number)

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FILED  
08 FEB 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Robert FEB 27 2008



February 6, 2008

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**

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

**DAIMLER BUSES NORTH AMERICA INC.**

A handwritten signature in black ink, appearing to read "P. Gill", with a horizontal line extending to the right.

Pinder Gill  
Legal Administrator

Encl.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DaimlerChrysler Commercial Buses North America 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)

**Daimler Buses North America Inc.**

(Firm/Company)

**350 Hazelhurst Road**

(Address)

**Mississauga, Ontario, L5J 4T8, Canada**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Pinder Gill**

(Name of Contact Person)

at ( **905** ) **403-1111 Ext. 3270**

(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))

1. DaimlerChrysler Commercial Buses North America 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? January 11, 2008

5. Daimler 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)

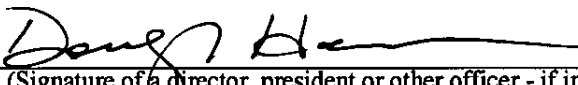
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(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)

FILED  
08 FEB 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of DAIMLER 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.

A Certificate of Amendment DAIMLERCHRYSLER COMMERCIAL BUSES NORTH AMERICA INC., changing its name to DAIMLER BUSES NORTH AMERICA INC., was filed 01/11/2008.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of January  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State

# DAIMLERCHRYSLER

DaimlerChrysler  
Commercial Buses North America

## NAME CHANGE – VENDOR NOTICE

DaimlerChrysler Commercial Buses North America (“DCCBNA”) has changed its legal name as a result of the recent sale of Chrysler. This Notice is provided to ensure that vendors supplying goods and services to DCCBNA adjust their internal records and systems to reflect the name change as outlined below.

The name change will not have an impact on DCCBNA’s operations, corporate structure, or organization, and does not involve the creation or elimination of any new legal entities.

### Name Change

#### *In the United States:*

DaimlerChrysler Commercial Buses North America Inc. is changed to Daimler Buses North America Inc.

#### *In Canada:*

DaimlerChrysler Commercial Buses North America Ltd. is changed to Daimler Buses North America Ltd.

### Purchase Orders and Vendor Notices

Daimler Buses North America will issue a new purchase order that will reflect the name change.

**All vendors should adjust their systems and commence issuing invoices to Daimler Buses North America.**

All invoices should continue to be sent to 350 Hazelhurst Rd. Mississauga, Ontario, L5J 4T8, CANADA.

Please contact Chris Crassweller at 905-403-7293 if you have any questions. Please ensure that this change is implemented in your internal systems. We appreciate your cooperation.

January 22, 2008