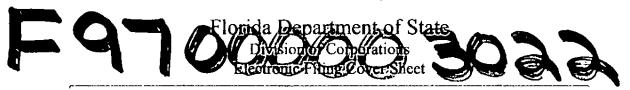
4/30/2021

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000174953 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN WINV GL ENERGY SERVICES USA INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 0 3 2021

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Programme to \$\infty\$ 607 (504 F.S.)

| • | (Pursuant to s. 607.15 | 504, F.S.) | | | |
|--|--|--------------------------------|--------------------|-------------|---------------------------------------|
| | SECTION | | | | |
| | (1-3 MUST BE COMI | PLETED) | | | |
| F970000 | 03022 | | | | |
| | (Document number of corpora | ation (if known) | | | |
| DNV GL ENERGY SERVICES USA II | NC. | | | | |
| (Name of corpo | ration as it appears on the rece | • | ate) | | |
| 2. MA | | 6/11/1997 | | | |
| (Incorporated under laws | s ot) | (Date authorized to do | business in Flori | da) | |
| (4-7 CO | SECTION H MPLETE ONLY THE APP | | | | |
| 4. If the amendment changes the name of the connection? 3/1/2021 | orporation, when was the chang | ge offected under the laws of | its jurisdiction o |)t | |
| 5 DNV Energy Services USA Inc. | | | | | |
| (Name of corporation after the amendment, a not contained in new name of the corporation | adding suffix "corporation," "c n) | company," or "incorporated." | or appropriate a | ibbrevia | ation, if |
| (If new name is unavailable in Florida, enter | | | ting business in | Florida | <u>a</u>] |
| 6. If the amendment changes the period of | duration, indicate new period | of duration. | SECRI | 2021 A | ಬಸ್ಚುಗ |
| | (New duration |) | LAHA | 2021 APR 30 | · · · · · · · · · · · · · · · · · · · |
| 7. If the amendment changes the jurisdiction | on of incorporation, indicate ne | ew jurisdiction. | ARY OF ST | PM 2: | |
| _ | (New jurisdictio | on) | | 0 | |
| 8. If amending the registered agent and/or re new registered agent and/or the new regis | egistered office address in Flo tered office address: | orida, enter the name of the | <u>e</u> | | • |
| Name of New Registered Agent | | | | | |
| | iFlorida street addre | ess) | | | |
| New Registered Office Address: | | , Florida | | | |
| | (City) | | (Zip Code) | | |
| New Registered Agent's Signature, if chall hereby accept the appointment as registere. | nging Registered Agent: d agent. I am familiar with a | nd accept the obligations of i | the position | | |
| The second secon | ······································ | accept the omiganist ty t | т рамион. | | |
| Signature of New Registers | ed Agent, if changing | | | | |

| Title/ Capacity | <u>Name</u> | Address | Type of Action |
|---|--|--|---|
| | | | Add |
| | _ | | l Remove |
| | | | Add |
| | _ | | L.Remove |
| | | | |
| | | | L.Remove |
| | | | Add |
| | _ | | L_Remove |
| | | | Add |
| | | | Remove |
| . Attached is a certificate or of the application to the Depute under the laws of which it is | document of similar import, eviden- artinent of State, by the Secretary of succeporated. | eing the amendment, authentic State or other official having c | rated not more than 90 days prior to delive instody of corporate records in the jurisdiction |
| | Genels M | | |
| | | resident or other officer - if in toppointed fiduciary, by that lide | he hands of iciary) |
| | | | retary |

FILING FEE \$35.00



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachuseus 021818

March 26: 2021

TO WHOM IT MAY CONCERN

Thereby certify that

XENERGY, INC.

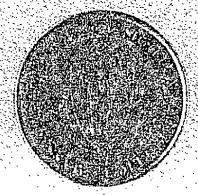
appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on February 27, 1975.

falso certify that by Articles of Amendment filed here March 17, 2006, the name of said corporation was changed to KEMA SERVICES INC

I further certify that by Articles of Amendment filed here September 15, 2014, the name of said corporation was changed to DNV GL ENERGY SERVICES USA INC.

l'also certify that by Articles of Amendment filed here February 17, 2021, the name of said corporation was changed to DNV ENERGY SERVICES USA INC

I further certify that so far as appears of record here, said corporation still has legal existence



Am testimony of which

I have hereunto affixed the

Great Scal of the Commonwealth

on the date first above written

Secretary of the Commonwealth

William Namen Galein