

F98000003744



ACCOUNT NO. : 072100000032

REFERENCE : 996612 4321551

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigato

FILED
01 FEB -9 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB -9 AM 9:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : February 8, 2001

ORDER TIME : 9:22 AM

ORDER NO. : 996612-015

CUSTOMER NO: 4321551

CUSTOMER: Ms. Sally Hentz
Moore & Van Allen, Pllc.
100 North Tryon Street
47th Floor
Charlotte, NC 28202-4003

900003672189--3

FOREIGN FILINGS

NAME: BARLOWORLD HANDLING USA, INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE FEB 09 2001

CONTACT PERSON: Joyce Markley-- EXT# 1130

EXAMINER: _____

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)

1. Barloworld Handling USA Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. June 30, 1998 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? _____

5. Barloworld Industrial Distribution 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.

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

no change
New Duration

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

no change
New Jurisdiction

Kenneth Brown
Signature

JANUARY 31, 2001
Date

Kenneth Brown
Typed or printed name

President
Title

FILED
01 FEB - 9 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BARLOWORLD HANDLING USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BARLOWORLD INDUSTRIAL DISTRIBUTION INC.", THE EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0831380 8320

AUTHENTICATION: 0963073

010065001

DATE: 02-08-01