

F98000005667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

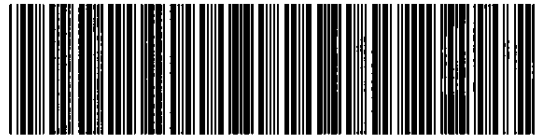
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/28/09--01004--002 **1085.00

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09 JUN 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
6/12/09
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polysius Corp.
(Name of Corporation)

DOCUMENT NUMBER: f9800000567

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Ann Haydu
(Name of Contact Person)

Polysius Corp.
(Firm/Company)

180 Interstate N. Pkwy #300
(Address)

Atlanta, GA 30339
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Ann Haydu at (770) 980-5043
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2009

LORI ANN HAYDU
POLYSIUS CORP
180 INTERSTATE N. PKWY #300
ATLANTA, GA 30339

SUBJECT: KRUPP POLYSIUS CORP.
Ref. Number: F98000005667

We have received your document for KRUPP POLYSIUS CORP. and your check(s) totaling \$1085.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 909A00018540

Polysius Corp.

A ThyssenKrupp Technologies Company

180 Interstate North Parkway
Atlanta, Georgia 30339-2194
Phone: (770) 955-3660 Fax: (770) 955-8789



June 8, 2009

Ms. Karen Gibson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

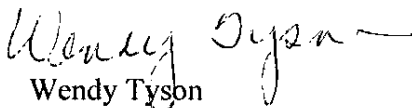
Re: Krupp Polysius Corp.
Document # F98000005667

Ms. Gibson,

Attached per your request is an original certified copy of a Certificate of Amendment certifying the corporate name change from Krupp Polysius Corp to Polysius Corp, and the original application.

If you have any further questions, please contact me at 770-980-5915.

Sincerely,


Wendy Tyson

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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)

998000005667

(Document number of corporation (if known))

FILED
09 JUN 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Krupp Polysius Corp.

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

2. Delaware

(Incorporated under laws of)

3. 10/9/1998

(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? 3/18/02

5. Polysius Corp.

(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.

N/A

(New duration)

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

N/A

(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.

James H. Vogaley
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES H. VOGALEY

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware

PAGE 1

The First State

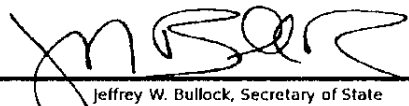
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KRUPP POLYSIUS CORP.", CHANGING ITS NAME FROM "KRUPP POLYSIUS CORP." TO "POLYSIUS CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2002, AT 2:05 O'CLOCK P.M.

2834295 8100

090523045

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7321002

DATE: 05-26-09

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KRUPP POLYSIUS CORP.**

Krupp Polysius Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY that:

FIRST: All of the directors of Krupp Polysius Corp. (the "Corporation"), by written consent filed with the minutes of the board of directors, unanimously duly adopted a resolution proposing and declaring advisable the following amendment to the certificate of incorporation of the Corporation (the "Certificate" or the "Amendment"):

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, Article 1 shall be and read as follows:

The name of the Corporation is Polysius Corp.

SECOND: The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Daniel R. Fritz, its President, this 15 day of March, 2002.

KRUPP POLYSIUS CORP.

By: 

Daniel R. Fritz

Title: President