

F98000006076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

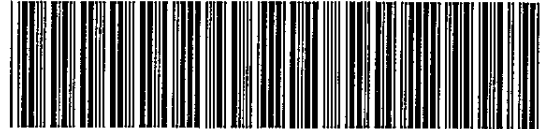
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/03--01044--012 **52.50

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03 OCT -8 AM 7:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

Name change
ym
10/14/03

BROOKING, BROOKING & KENDRICK, P.L.L.C.

Attorneys & Counselors at Law

JOHN R. S. BROOKING*
JOHN S. "BROOK" BROOKING*
L. CRAIG KENDRICK

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P.O. Box 426
Florence, KY 41022-0426
Telephone (859) 282-3900
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*Also Admitted in Ohio

Of Counsel

RICHARD SNYDER*

Cincinnati Office
1850 Federated Building
7 West Seventh Street
Cincinnati, OH 45202-2417
Telephone (513) 241-7460
Fax (513) 684-7777

October 7, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

***Re: Kisters Kayat, Inc. (Document Number F980000006076)
Amendment to Change Name to KHS Kisters, Inc.***

Dear Madam/Sir:

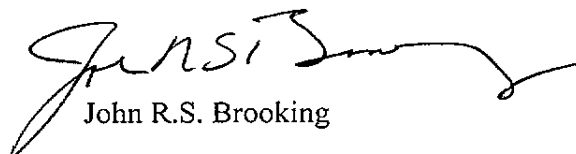
Enclosed for filing with your office please find an original and one copy of the ***Kisters Kayat, Inc.*** Application to File an Amendment to Application for Authorization to Transact Business in Florida, to change its corporate name to ***KHS Kisters, Inc.*** Also enclosed are a certified copy of the Amendment to Articles of Incorporation which was filed with the Commonwealth of Kentucky on October 3, 2003, along with a check in the sum of Fifty Two and 50/100 Dollars (\$52.50) to cover the filing fee and the fees for a certified copy and a certificate of status from the State of Florida.

Upon your acceptance of same, please return the certified copy and the certificate of status to my office at the following address:

John R.S. Brooking
Brooking, Brooking & Kendrick, PLLC
7300 Turfway Road, Suite 430
Florence, KY 41042

For further information concerning this matter, please contact me at (859) 282-3900.

Sincerely,



John R.S. Brooking

JRSB/vse
Enclosures

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)

F98000006076
(Document number of corporation (if known))

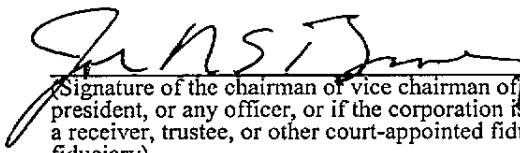
1. KISTERS KAYAT, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Kentucky 3. 11/02/98
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
03 OCT - 8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, 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? October 3, 2003
5. KHS KISTERS, 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
John R.S. Brooking
(Typed or printed name)

October 7, 2003
(Date)

Vice President/Secretary
(Title)



**JOHN Y. BROWN III
SECRETARY OF STATE**

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF AMENDMENT OF

KISTERS KAYAT, INC. CHANGING NAME TO KHS KISTERS, INC. FILED OCTOBER 3, 2003.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my Official seal at Frankfort, Kentucky this 3RD day of October, 2003.



John Y. Brown, III

John Y. Brown, III
Secretary of State
Commonwealth of Kentucky

ARTICLES OF AMENDMENT
OF
KISTERS KAYAT, INC.

0251780.09

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PAOA

John Y. Brown III
Secretary of State
Received and Filed
10/03/2003 2:47:58 PM
Fee Receipt: \$40.00

KISTERS KAYAT, INC., a Kentucky Corporation, amends its Articles of Incorporation, and hereby delivers to the Secretary of State for filing, its Articles of Amendment, pursuant to K.R.S. 271B.10-060, as follows:

- (A.) The name of the Corporation is KISTERS KAYAT, INC.
- (B.) The Amendment adopted is as follows:

ARTICLE I shall be amended to read as follows:

ARTICLE I

This Corporation shall be named and known as "KHS KISTERS, INC."

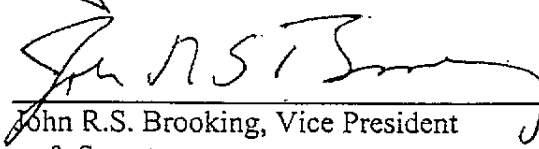
(C.) The Amendment does not call for an exchange, reclassification or cancellation of issued shares.

(D.) The aforesated Amendment was recommended on June 11, 2003 by the Board of Directors of the Corporation at a special meeting called for that purpose and adopted on August 19, 2003 by the sole Shareholder, Kisters Maschinenbau GmbH, a Corporation located in Kleve, Germany.

Dated this 19 day of September, 2003.

KISTERS KAYAT, INC.
A Kentucky Corporation

By: 
Herbert Fellner, Chairman

By: 
John R.S. Brooking, Vice President
& Secretary

(File No. 1300/2003 = Nummer der Urkundenrolle für 2003)

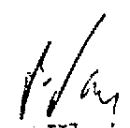
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Notarial Acknowledgement

On this day before me, Dr. Ulrich Paus, Notary Public in the city of Kleve in the Federal Republic of Germany, personally appeared Mr. Herbert Fellner, born 15th December 1946, with business address at Boschstraße 1-3 in 47533 Kleve, Federal Republic of Germany, and executed the foregoing instrument (page 1) before me. I hereby certify, that the signature is the true signature, subscribed in my presence, of Mr. Herbert Fellner, who is personally known to me.

Kleve, the 19th day of September 2003




Dr. jur. Ulrich Paus
Notar in 47533 Kleve

APOSTILLE

(Convention de la Haye du 5.Octobre 1961)

1. Land: **Bundesrepublik Deutschland**

Diese öffentliche Urkunde

2. ist unterschrieben von **Notar Dr. Ulrich Paus**

3. in seiner Eigenschaft als **Notar
in Kleve**

4. Sie ist versehen mit dem **Siegel und Stempel des Notars Dr. Ulrich Paus
in Kleve**

Bestätigt

5. in: **Kleve**

6. am: **22. September 2003**

7. durch: **den Präsidenten des Landgerichts Kleve**

8. unter Nr.: **9101 Ea 279/ 03**

9. Siegel

10. Unterschrift:

Oberscheidt

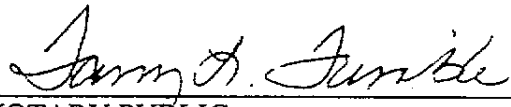
Oberscheidt

FEDERAL REPUBLIC OF GERMANY


The acknowledgment/notarization of the signature of Herbert Fellner, Chairman, KISTERS KAYAT, INC., who resides in Germany, is being made by separate attached notarization as provided under German law.

COMMONWEALTH OF KENTUCKY...)
COUNTY OF BOONE)

The foregoing instrument was acknowledged before me, a Notary Public, this 2nd day of OCTOBER, 2003, by John R.S. Brooking, Vice President and Secretary of KISTERS KAYAT, INC., on behalf of the Corporation.


NOTARY PUBLIC
My Commission Expires: 4-20-06

This Instrument Prepared By:


John R.S. Brooking
BROOKING, BROOKING
& KENDRICK, P.L.L.C.
7300 Turfway Road, Suite 430
P.O. Box 426
Florence, KY 41022-0426
(859) 282-3900