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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLTEC INDUSTRIAL PRODUCTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Help

J. BRYAN

MAR -7 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coltec Industrial Products LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Lentz
Name of Person

Enpro Industries Inc.
Firm/Company

5605 Carnegie Blvd. Suite 500
Address

Charlotte, NC 28209
City/State and Zip Code

julie.lentz@enproindustries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Lentz at (704) 731-1522
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Coltec Industrial Products LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/17/2008

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/16/2011
5. New name of the limited liability company: Compressor Products International LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Robert S. McLean

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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 "COLTEC INDUSTRIAL PRODUCTS LLC", CHANGING ITS NAME FROM "COLTEC INDUSTRIAL PRODUCTS LLC" TO "COMPRESSOR PRODUCTS INTERNATIONAL LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2011, AT 11:30 O'CLOCK A.M.

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TALLAHASSEE, FLORIDA

3473650 8100

120275460

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9408558

DATE: 03-05-12

03/06/2012 12:44

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PAGE 05/05

RBH Law Firm

11/16/2011 11:30:58 AM PAGE 3/003 Fax Server

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 11/16/2011
FILED 11:30 AM 11/16/2011
SRV 111202296 - 3473650 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
COLTEC INDUSTRIAL PRODUCTS LLC**

Coltec Industrial Products LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

1. The name of the limited liability company is Coltec Industrial Products LLC

2. The Certificate of Formation of this limited liability company is hereby amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the limited liability company formed is Compressor Products International LLC."

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed by Robert S. McLenn, an Authorized Person, this 26th day of October, 2011.

By: 

(Authorized Person)

Name: ROBERT S. MCLENN

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TALLAHASSEE, FLORIDA