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12123323573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
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Foreign Limited Liability Company
DNV GL Noble Denton USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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Handwritten signature and date: 11-21-19

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

IN COMPLIANCE WITH SECTION 605.0302, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DNV GL Noble-Denton USA, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")
2. Texas (Jurisdiction under the law of which foreign limited liability company is organized) 2. 76-0660755 (FBI number, if applicable)
3. Upon Qualification
(Three first in, first out business days for state of prior to registration)
(See section 605.0302, F.S., to determine penalty liability)
5. 1400 Ravello Drive
(Street Address of Principal Office) Katy, TX 77449-5164
6. 1400 Ravello Drive
(Mailing Address) Katy, TX 77449-5164
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation
Office Address: 1290 South Pine Island Road
Plantation Florida 33324
(City) (Zip Code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

Michael E. Jones, Asst. Secy.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Member/Manager	DNV GL USA, Inc 1400 Ravello Drive Katy, TX 77449-5164		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0303 (1) (5), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

(Signature of authorized person)

David Campbell Walker

(Typed or printed name of signer)

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 SECRETARY OF STATE
 PALM BEACH, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for DNV GL Noble Denton USA, LLC (file number 803152711), a Domestic Limited Liability Company (LLC), was filed in this office on October 26, 2018.

It is further certified that the entity status in Texas is in existence

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 19, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State