

P11844

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Van Waters & Rogers Inc. Changing Name to: Vopak USA Inc.

(2) Van Waters & Rogers Corporation

FILED
01 APR 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 APR 17 AM 11:09
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/17/01

Order#: 3526686

N.C.
G. GOULLETTE APR 17 2001
Ret#:

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

500004013155--4
-04/17/01--01048--027
*****35.00 *****35.00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 APR 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Van Waters & Rogers Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Washington
3. Date authorized to do business in Florida: October 20, 1986

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?

4/2/2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Vopak USA Inc.

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

No Change

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

William A. Butler

Signature
Name and Title

William A. Butler, Sr. V.P.,

March 7, 2001

Date

STATE of WASHINGTON



SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

VAN WATERS & ROGERS INC.

a Washington corporation, whereby the corporate name is changed to

VOPAK USA INC.

was received and filed by this office on April 2, 2001.



Date: April 5, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SM

Handwritten signature of Sam Reed in cursive script.

Sam Reed, Secretary of State