

Document Number Only

P19510

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002074035--8

-01/30/97--01077--002

*****35.00 *****35.00

CBE Walker, Inc.

changing name to:

Chicago Bridge & Iron Company (Schwabe)

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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1-30

HENDRICK JAN 31 1997

CR2E031 (1-89)

11:59

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

FILED
97 JUN 30 11:52
SECRET
TALLAHASSEE, FL

SECTION I (1-3 must be completed)

1. CBI Walker, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 22, 1990

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?

December 24, 1996

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

Chicago Bridge & Iron Company (Delaware)

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

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

Jon Hagstrom
Signature Jon Hagstrom
Name and Title Vice President

January 23, 1997
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CBI WALKER, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "CHICAGO BRIDGE & IRON COMPANY (DELAWARE)", THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT 11:30 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

0872560 8320

971027518

AUTHENTICATION:

DATE:

8303170

01-28-97