

P27488



ACCOUNT NO. : 072100000032

REFERENCE : 715448 4306525

AUTHORIZATION :

Patricia Kypre

COST LIMIT : \$ 35.00

ORDER DATE : May 31, 2000

ORDER TIME : 10:55 AM

ORDER NO. : 715448-010

CUSTOMER NO: 4306525

600003294896--4

CUSTOMER: Mr. Edward Mccaw
Sills Cummis Radin Tischman
One Riverfront Plaza

Newark, NJ 07102

FOREIGN FILINGS

NAME: ESSEX CRANE INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

FILED
JUN 19 PM 12:10
STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 19 AM 9:55

RECEIVED

6/19/00

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)

FILED
JUN 19 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. ESSEX CRANE INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. December 27, 1989
Date authorized to do business in 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? June 1, 2000
5. ECI Morano, 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.
- Not applicable.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- Not applicable.
New Jurisdiction


Signature

May 23, 2000
Date

Vincent A. Morano
Typed or printed name

President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ESSEX CRANE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ECI MORANO, INC.", THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2206379 8320

001305822

AUTHENTICATION: 0501382

DATE: 06-16-00