

P27488



ACCOUNT NO. : 072100000032

REFERENCE : 715448 4306525

AUTHORIZATION : Patricia Kuyts

COST LIMIT : \$ 35.00

ORDER DATE : May 31, 2000

ORDER TIME : 10:55 AM

ORDER NO. : 715448-010

CUSTOMER NO: 4306525

name  
change  
Amend  
600003294896--4

CUSTOMER: Mr. Edward Mccaw  
Sills Cummis Radin Tischman  
One Riverfront Plaza  
Newark, NJ 07102

FOREIGN FILINGS

NAME: ESSEX CRANE INC.

XX PROFIT        CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

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

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

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

- 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

*V. Morano*  
Signature

May 23, 2000  
Date

Vincent A. Morano  
Typed or printed name

President  
Title

*Office of the Secretary of State*

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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".

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Edward J. Freel, Secretary of State

2206379 8320

001305822

AUTHENTICATION: 0501382

DATE: 06-16-00