## P30257

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Capies	_ · Certificates	of Status
Special Instructions to	Filling Officer:	^
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## TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations		
SUBJ	ECT: Transamerica Leasing Inc. (Name of corporation)		
DOC	UMENT NUMBER:		
The er	nclosed Amendment and fee are submitted for filing.		
Please	return all correspondence concerning this matter to the following:		
Susan	ne C. Smith		
	(Name of person)		
TAL In	ternational Container Corporation		
	(Name of firm/company)		
100 Ma	nhattanville Road		
	(Address)		
Purcha	ase, NY 10577		
<del></del>	(City/state and zip code)		
For fu	rther information concerning this matter, please call:		
Susanı	Susanne C. Smith at ( 914 ) 697-2556  (Name of person) (Area code & daytime telephone number)		
	(Name of person) (Area code & daytime telephone number)		
Enclos	sed is a check for the following amount:		
<b>S</b>	\$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
	Mailing Address:  Amendment Section  Division of Corporations  P.O. Boy 6327  Amendment Section  Division of Corporations  Amendment Section  Division of Corporations		

P.O. Box 6327 Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399

## 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.)

·	• • •	
P30257	SECTION I (1-3 MUST BE COMPLETED)  ment number of corporation (if known))	FILED  05 JAN 20 AM 11: 44  SECRETARY OF STATE TALLAHASSFE, FLORIDA
	as it appears on the records of the Department of S	State)
2. Delaware (Incorporated under laws of)	3. July 20, 1990 (Date authorized to do b	ousiness in Florida)
(4-7 COMPL	SECTION II ETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the coits jurisdiction of incorporation? November 2		under the laws of
5. TAL International Container Corporation (Name of corporation after the amendment, a appropriate abbreviation, if not contained in	adding suffix "corporation," "company," on new name of the corporation)	or "incorporated," or
(If new name is unavailable in Florida, enter a business in Florida)	alternate corporate name adopted for the p	purpose of transacting
6. If the amendment changes the period of dura	tion, indicate new period of duration.	
		gentar ee
7. If the amendment changes the jurisdiction of	(New duration) incorporation, indicate new jurisdiction.	
· · · <del></del>	(New jurisdiction)	·
(Signature of a director, president or other offin of a receiver or other court appointed fiduciar	January 18.	2005 Date)

Marc A. Pearlin

(Typed or printed name of person signing)

(Title of person signing)

Vice President



PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRANSAMERICA LEASING INC.", CHANGING ITS NAME FROM "TRANSAMERICA LEASING INC." TO "TAL INTERNATIONAL CONTAINER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2004, AT 1:55 O'CLOCK P.M.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3612658

DATE: 01-12-05