

P30257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

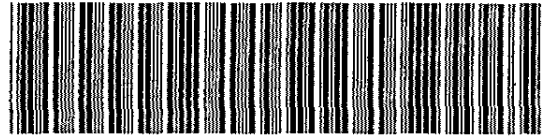
(Business Entity Name)

(Document Number)

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05 JAN 20 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For Amey  
12/25/05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Transamerica Leasing Inc.

(Name of corporation)

**DOCUMENT NUMBER:**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susanne C. Smith

(Name of person)

TAL International Container Corporation

(Name of firm/company)

100 Manhattanville Road

(Address)

Purchase, NY 10577

(City/state and zip code)

For further information concerning this matter, please call:

Susanne C. Smith

(Name of person)

at ( 914 )

697-2556

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☒

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

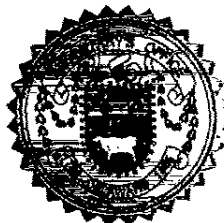


# Delaware

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.



0689911 8100

050027037

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3612658

DATE: 01-12-05