

Document Number Only

P36394

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002271148--7

-08/19/97--01047--019

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

Rapistan Demag Corp

Name

changing name to:

Change

Amend

Mannesman Dematic Rapistan Corp.

() Profit

() NonProfit

() Limited Liability Co.

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

☒ Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Merger

() Mark

() Other UCC Filing

() Change of R.A.

() Filing Name

() CUS

() After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AUG 19 1997

PLEASE RETURN EXTRA COPIES
FILE STAMPED

97 AUG 19 14:10:59
DIVISION OF CORPORATIONS

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

FILED
97 AUG 19 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Rapistan Demaq Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: November 22, 1991

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?
August 1, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Mannesmann Dematic Rapistan Corp.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Laurence A. Brown
Signature
Name and Title

LAURENCE A. BROWN, SECRETARY

8/2/97

Date

State of New York | **ss:**
Department of State

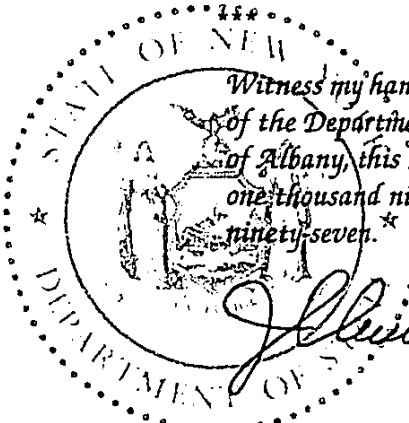
I hereby certify, that the certificate of incorporation of MANNESMANN DEMATIC RAPISTAN CORP. was filed on 11/13/1990, under the name of MCC REAL ESTATE CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment MCC REAL ESTATE CORPORATION, changing name to DEMAG ACQUISITION CORPORATION, was filed 07/01/1991.

A Certificate of Amendment DEMAG ACQUISITION CORPORATION, changing name to RAPISTAN DEMAG CORP., was filed 12/05/1991.

A Certificate of Amendment RAPISTAN DEMAG CORP., changing name to MANNESMANN DEMATIC RAPISTAN CORP., was filed 08/01/1997.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of August
one thousand nine hundred and
ninety-seven.*



[Signature]

Special Deputy Secretary of State

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