

# P36394

CORPORATION(S) NAME

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Mannesmann Dematic Rapistan Corp. Changing name to:

Siemens Dematic Corp.

*Name Change Amend*

300004422923--2  
-06/15/01--01068--019  
\*\*\*\*\*50.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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6/15/01

Order#: 4511457

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of SIEMENS DEMATIC 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 Corporate index for documents filed with 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 its name to DEMAG ACQUISITION CORPORATION, was filed 07/01/1991.

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

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

A Certificate of Amendment MANNESMANN DEMATIC RAPISTAN CORP., changing its name to SIEMENS DEMATIC CORP., was filed 05/07/2001.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of June  
two thousand and one.*

*Special Deputy Secretary of State*