

P36394

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SIEMENS DEMATIC CORP.

Certificate of Status	0
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N/C

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

78-20-060903-33

(Document number of corporation (if known))

1. Siemens Dematic Corp.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 11/22/91

(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? October 1, 2004

5. Siemens Logistics and Assembly Systems 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Heinze

(Typed or printed name of person signing)

11/9/04

(Date)

Secretary

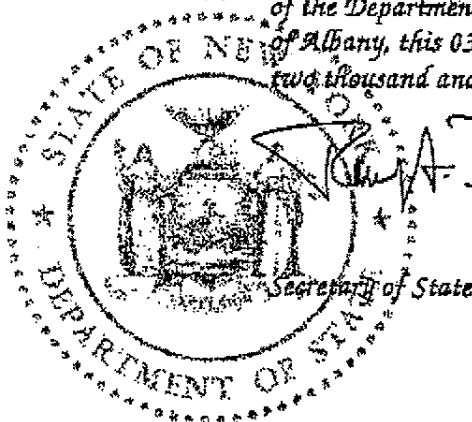
(Title of person signing)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York | ss:
Department of State

I hereby certify, that a Certificate of Amendment of SIEMENS DEMATIC CORP.,
changing name to SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC., filed in
this Department on 10/1/2004.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
two thousand and four.



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