

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DAIKIN U.S. CORPORATION

05 OCT -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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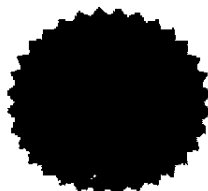
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DAIKIN U. S. CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAIKIN AC (AMERICAS), INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT 4:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4203731

050812836

DATE: 10-04-05