

From:

Division of Corporations

07/26/2012 13:23

#848 P.001/003

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAERSK EQUIPMENT SERVICE COMPANY, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 26 P 1:27

FILED

JUL 27 2012

T. LEMIEUX

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(((H12000191625 3)))

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

SECTION I
(1-3 MUST BE COMPLETED)

Maersk Equipment Service Company, Inc.
(Document number of corporation (if known))

1 Maersk Equipment Service Company, Inc.
(Name of corporation as it appears on the records of the Department of State)

2 Delaware (Incorporated under laws of) 3. 9/21/2000 (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? 3/13/2012

5 Direct ChassisLink, 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)

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

Morten Nicolaisen
(Typed or printed name of person signing)

President
(Title of person signing)

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2012 JUL 26 P 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

07/26/2012 18:23

#848 P.003/003

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAERSK EQUIPMENT SERVICE COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIRECT CHASSISLINK, INC.", THE THIRTEENTH DAY OF MARCH, A.D. 2012, AT 5:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAERSK EQUIPMENT SERVICE COMPANY, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 1974.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0804563 8320

120726358

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9634294

DATE: 06-11-12

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