

F10000004056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

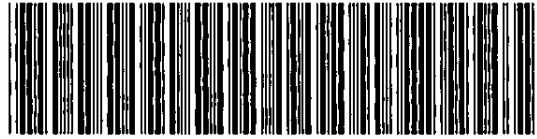
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/04/13--01002--008 **60.00

Name Change
Order

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 SEP 18 14 3:04
TALLAHASSEE, FLORIDA

FILED
2013 SEP 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
9/18/13

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WALK IN

PICK UP: 9/18 Glinda

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** Amend _____

1. SAUER-DANFQSS (US) COMPANY
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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)

F10000004056
(Document number of corporation (if known))

FILED
2013 SEP 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SAUER-DANFOSS (US) COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of) 3. 9/8/2010 (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? 9/17/2013

5. DANFOSS POWER SOLUTIONS (US) COMPANY
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

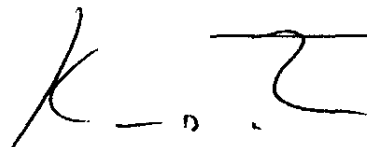
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Kenneth D. McCuskey
(Typed or printed name of person signing)

VP-Fin. Sec. & Treas.
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAUER-DANFOSS (US) COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DANFOSS POWER SOLUTIONS (US) COMPANY", THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013, AT 10:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANFOSS POWER SOLUTIONS (US) COMPANY" WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D. 1989.

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

2216667 8320

131095439




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0743418

DATE: 09-17-13