

P30268

Florida Department of State
Division of Corporations
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To: Division of Corporations
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RE-SUBMIT

Please retain original filing
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*Attn: Darlene***COR AMND/RESTATE/CORRECT OR O/D RESIGN****MAN B&W DIESEL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	024
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TALLAHASSEE, FLORIDA

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Help

Dave Chang
04/14/09



April 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAN B&W DIESEL, INC.
2 AMBOY AVENUE
WOODBIDGE, NJ 07095

SUBJECT: MAN B&W DIESEL, INC.
REF: P30268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #1 OF THE APPLICATION WITH THE FOLLOWING CORPORATE NAME:
MAN B&W DIESEL NORTH AMERICA, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000084563
Letter Number: 809A00012216

RECEIVED
2009 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

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(Document number of corporation (if known))

1. MAN B&W Diesel North America, Inc.

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

2. New York

(Incorporated under laws of)

3. 07/24/1990

(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? 08/11/2006

5. MAN Diesel North America, 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)

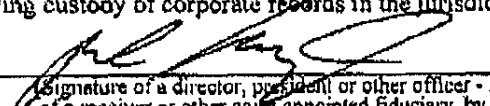
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Poul Korsgaard

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FL 90411

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

I hereby certify, that the Certificate of Incorporation of MAN DIESEL NORTH AMERICA, INC. was filed on 04/29/1980, under the name of B & W DIESEL, INC., 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 06/09/1981.

A certificate changing name to MAN B&W DIESEL, INC. was filed on 06/25/1990.

A Biennial Statement was filed 11/04/1992.

A Biennial Statement was filed 09/27/1993.

A Biennial Statement was filed 08/05/1996.

A Biennial Statement was filed 04/17/1998.

A Biennial Statement was filed 04/17/2000.

A Biennial Statement was filed 04/16/2002.

A Certificate of Merger was filed on 05/24/2002.

A certificate changing name to MAN B&W DIESEL NORTH AMERICA, INC. was filed on 07/22/2005.

A certificate changing name to MAN DIESEL NORTH AMERICA, INC. was filed on 08/11/2006.

A Biennial Statement was filed 02/27/2008.

A Biennial Statement was filed 06/25/2008.

I further certify, that no other documents have been filed by such Corporation.

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



Daniel Shapiro
Special Deputy Secretary of State

