

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAN DIESEL NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2010 AUG 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAN Diesel North America, Inc.
Name of Corporation

DOCUMENT NUMBER: P30268

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine M. Aust, Mgr. HR & Corp Svcs
Name of Contact Person

MAN Diesel & Turbo North America Inc.
Firm/Company

2 Amboy Avenue, PO Box 5043
Address

Woodbridge, NJ 07095
City/State and Zip Code

christine.aust@us.man.eu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine M. Aust, Mgr. HR & Corp Svcs at (732) 582-8149
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

P30268

(Document number of corporation, (if known))

1. MAN Diesel North America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. July 24, 1990
(Incorporated under laws of) (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? July 1, 2010

5. MAN Diesel & Turbo 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)

Torkel M. Tellesken

(Typed or printed name of person signing)

CAO and Secretary

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 18 PM 1:15

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State of New York
Department of State } ss:

I hereby certify, that a certificate of merger of MAN TURBO INC. USA, a corporation, not authorized, with MAN DIESEL NORTH AMERICA, INC., a NEW YORK corporation, and adoption of the name of MAN DIESEL & TURBO NORTH AMERICA INC., was filed in this office on 06/24/2010.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of August two
thousand and ten.*

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