

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

SIEMENS DEMATIC CORP.

File Number C 122611

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SIEMENS DEMATIC CORP. to **SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 7, 2004



Ben Yursa

SECRETARY OF STATE

By

Sheryl Redman

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 1/30/98
authorizing it to transact business in the State of Idaho under the name of:
Siemens Dematic Corp.
2. Its corporate name has been changed to: Siemens Logistics and Assembly Systems Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Siemens Logistics and Assembly Systems Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 11/9/04 Corporation Name: Siemens Logistics and Assembly Systems Inc.

Signature: _____

Typed Name: Jeffrey Heinze

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

If copy form is prepared, amended or authority gets Revised 07/2002

IDAHO SECRETARY OF STATE

12/07/2004 05:00

CK: 92016 CT: 20160 BH: 700205

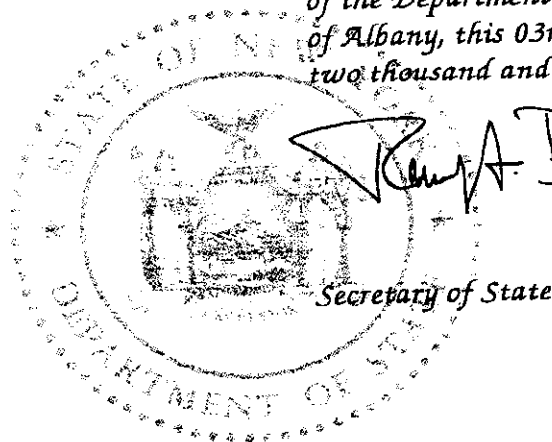
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C122611

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

I hereby certify, that a Certificate of Amendment of SIEMENS DEMATIC CORP.,
changing name to SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC., filed in
this Department on 10/1/2004.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
two thousand and four.



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