

B0473-8988 03/17/2020 11:00 AM Received by ID Secretary of State Lawrence Denney



AMENDMENT OF FOREIGN REGISTRATION

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003815107

ENT

Date Filed: 3/17/2020 11:00:00 AM

1. Entity name: Daifuku America Corporation

2. The entity name is amended to: _____

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

3. The entity type is amended to:

- ☐ Business Corporation
- ☐ Nonprofit Corporation
- ☐ Limited Liability Partnership
- ☐ Limited Liability Company

- ☐ General Partnership
- ☐ General Cooperative Association
- ☐ Limited Partnership (Including a limited liability limited partnership)
- ☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: Delaware

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Michael J. Farley

Signature: _____

Michael J. Farley

Capacity: Secretary

Delaware

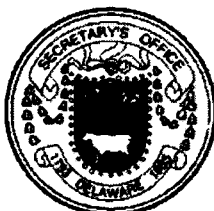
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAIFUKU AMERICA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAIFUKU AMERICA CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2020.

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



7772392 8300

SR# 20202095625

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202573037

Date: 03-12-20

B0473-8989 03/17/2020 11:00 AM Received by ID Secretary of State Lawrence Denney