

State of Idaho

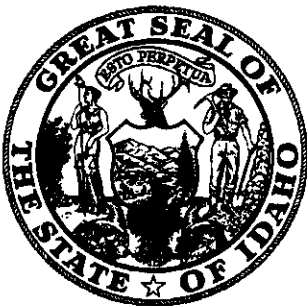
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
MANNESMANN DEMATIC RAPISTAN CORP.
File Number C 122611

I, PETE T. CENARRUSA, 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 **MANNESMANN DEMATIC RAPISTAN CORP.** to **SIEMENS DEMATIC CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 15, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Tenney*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO



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 01/30/98,
authorizing it to transact business in the State of Idaho under the name of _____
Mannesmann Dematic Rapistan Corp.
2. Its corporate name has been changed to Siemens Dematic Corp.
3. The name which it shall use hereafter in the State of Idaho is _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to _____

Dated : 6/8/01

Siemens Dematic Corp.

(Corporation Name)

By

Ronald J. High (RONALD J. HIGH)

Its

Asst Secretary
(specify capacity of signer)

Customer Acct # :

(if using pre-paid form)

CLERK SECRETARY OF STATE

Secretary of State use only

06/15/2001 09:00

CK: 104029663 CT: 19295 BH: 483145

1 @ 30.00 = 30.00 AMEND CERT # 2

B:\corplforms\AAC.pn6 Revised 7/97

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

I hereby certify, that the Certificate of Incorporation of SIEMENS DEMATIC CORP. was filed on 11/13/1990, under the name of MCC REAL ESTATE CORPORATION, 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 a subsisting corporation.

A Certificate of Amendment MCC REAL ESTATE CORPORATION, changing its name to DEMAG ACQUISITION CORPORATION , was filed 07/01/1991.

A Certificate of Amendment DEMAG ACQUISITION CORPORATION , changing its name to RAPISTAN DEMAG CORP., was filed 12/05/1991.

A Certificate of Amendment RAPISTAN DEMAG CORP., changing its name to MANNESMANN DEMATIC RAPISTAN CORP., was filed 08/01/1997.

A Certificate of Amendment MANNESMANN DEMATIC RAPISTAN CORP., changing its name to SIEMENS DEMATIC CORP., was filed 05/07/2001.

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

Special Deputy Secretary of State