

Filing Fee: \$50.00

ID Number: 106998



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Konecranes, Inc.
2. The fictitious business name to be used is Konecranes Modernizations
3. The state or territory under the laws of which it is incorporated, organized or formed is Texas
4. The date of incorporation, organization or formation is 11/24/1992
5. If a business corporation, the address of its registered office within Rhode Island is 222
Jefferson Blvd Ste 200 Warwick RI 02888
6. If a business corporation, the business in which it is engaged See Attached
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12-16-09

Konecranes, Inc

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Karen L. Moore PDA
Signature of Authorized Officer of the Corporation

or

On behalf of
Konecranes, Inc.

By _____
Signature of Authorized Person for the Limited Liability Company

or

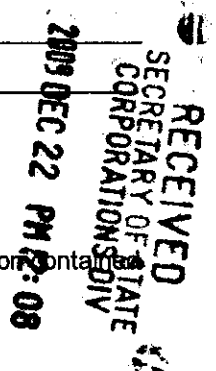
By _____
Signature of Authorized Person for the Limited Partnership

FILED

DEC 22 2009

By [Signature]
12:08

29-106677



Konecranes Modernizations

Installation, maintenance, repair, upgrading, engineering and modernization services in the field of cranes and hoists, including spares, replacement and other parts and components, as well as related equipment.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 DEC 22 PM 12:08

**Special Power of Attorney
(Corporation)**

Konecranes, Inc., a corporation organized under the laws of the State of Texas hereby appoints Karen L. Moore of DeGraff, Ohio, as its true and lawful attorney-in-fact for the corporation and in its name to act in its capacity to do the following:

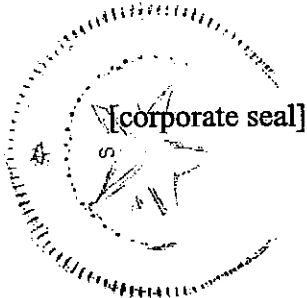
sign any and all documents necessary and relating to the filing of Fictitious Name, Trade Name, and Assumed Name Statements in all states (where applicable).

This instrument is to be construed and interpreted as a special power of attorney. The authority to grant this power was conferred by resolution of the Board of Directors of the corporation.

The rights, powers, and authority granted to the attorney-in-fact shall be effective on the date this document is signed and delivered to the attorney-in-fact and shall remain in effect unless sooner canceled by the corporation until July 14, 2010.

Dated: 12-14-09


Guy Shumaker, VP of Finance



RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 DEC 22 PM 12:08