

Filing Fee: \$75.00

ID Number: 110196



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Van Waters & Rogers Inc.
2. It is incorporated under the laws of Washington
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on December 28, 1999, authorizing it to transact business in Rhode Island under the name of: Van Waters & Rogers Inc.
4. The corporate name of the corporation has been changed to _____
Vopak USA Inc. eV
(If no change, so indicate)
5. The name, if different, which it elects to use in Rhode Island is:
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application*

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:
(If no other or additional purposes are proposed, insert "No Change.")
No Change

10. APR 11 11 01 AM '01

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CORPORATIONS DIV.

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7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase. (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
No Change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, 455,000,000

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$10,800,000

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located is 2.37% % [divide (b) by (a) and multiply by 100 to obtain the percentage].

9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$2,100,000,000

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$14,600,000

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.70% % [divide (b) by (a)]

(a)

10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is

Date: March 7, 2001

Yopak USA Inc.

Print Exact Name of Corporation Making Application

By

William A. Butler

☐ President or ☐ Vice President (check one)

William A. Butler, Sr. V.P.

AND

By

Gary E. Pruitt

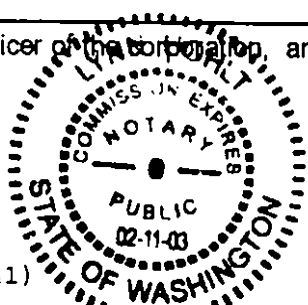
☐ Secretary or ☒ Assistant Secretary (check one)

Gary E. Pruitt, Asst. Sec.

STATE OF Washington

COUNTY OF King

In Kirkland, on this 7th day of March, 2001, personally appeared before me William A. Butler, Sr. V.P. who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Lynn Hulet

Notary Public

My Commission Expires: 2-11-03

(RI041)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

VAN WATERS & ROGERS INC.

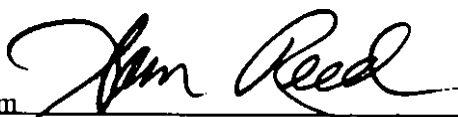
Changing name to
VOPAK USA INC.

as filed in this office on April 2, 2001.



Date: April 5, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


sm
Sam Reed, Secretary of State