Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PON MATERIAL HANDLING NA, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
840 GESSNER ROAD	16330 AIR CENTER BLVD
SUITE 950	HOUSTON, TX 77032
HOUSTON, TX 77024	
	2/1
3. Signature of officer or chairman of the board	
MARCEL BROESHART, CFO	
Signature and Title	
Type or print name and title	
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