

**STATE OF OKLAHOMA AMENDMENT No. 1 TO STATEWIDE CONTRACT
AMENDMENT CONTRACT WITH CLARK EQUIPMENT COMPANY.**

This Amendment No. 1 (“Amendment”) to Statewide Contract 0192 - Construction Equipment, OK-MA-192-300 (“Contract”) is effective on the date of the last signature below (the “Amendment Effective Date”) and is entered into between the State of Oklahoma by and through the Office of Management and Enterprise Services (“State”) and Doosan Bobcat North America, Inc. (“Supplier”). This Amendment supplements and amends the Contract effective February 23, 2024, including all supplements and amendments thereto. Unless otherwise indicated herein, capitalized terms used in this Amendment without definition shall have the respective meanings specified in the Contract.

For good and valuable consideration, the parties agree to amend the Contract as follows:

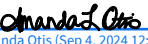
1. The Clark Equipment Company has entered an agreement to which the entity name has changed to Doosan Bobcat North America, Inc. and all of the assets of the company and all rights and obligations under the Contract now belong to Doosan Bobcat North America Inc, as represented in Attachment A.
2. Doosan Bobcat North America Inc. will hereafter be the Supplier under the Contract.
3. In the event of a conflict between the terms and conditions hereof and the terms and conditions of the Contract, the specific terms set forth in this Amendment shall govern the subject matter herein.
4. Except as expressly modified in this Amendment, all terms and/or provisions of the Contract not addressed herein remain as executed by the parties in the Contract and remain in full force and effect.
5. This Amendment may be executed by electronic signature in counterparts (e-mail, facsimile or otherwise). The counterparts each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

The following attachment is hereby incorporated here in support of the Amendment:

Attachment A: supporting documents

The undersigned represent and warrant that they are authorized, as representatives of the party on whose behalf they are signing, to sign this Amendment and to bind their respective party thereto:

**STATE OF OKLAHOMA
by and through the
OFFICE OF MANAGEMENT AND
ENTERPRISE SERVICES:**

By: 
Amanda Otis (Sep 4, 2024 12:07 CDT)

Name: Amanda Otis

Title: State Purchasing Director

Date: Sep 4, 2024

Doosan Bobcat North America, Inc.

By: 
Kristie Willett (Sep 4, 2024 13:06 EDT)

Name: Kristie Willett

Title: Government Account Manager

Date: Sep 4, 2024

Attachment A

STATEMENT OF CORPORATION NAME CHANGE

The name of Clark Equipment Company (“Taxpayer”) has been changed to Doosan Bobcat North America, Inc. effective as of August 15, 2023. Attached is a copy of the Certificate of Filed Amended and Restated Certificate of Incorporation for Clark Equipment Company. Taxpayer will update its name on all prospective filings with the tax authority.

FEIN: 38-0425350

Prior Legal Entity Name: Clark Equipment Company

Revised Legal Entity Name: Doosan Bobcat North America, Inc.

Please update all records and tax types to reflect this name change.

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE RESTATED CERTIFICATE OF "CLARK EQUIPMENT COMPANY",
CHANGING ITS NAME FROM "CLARK EQUIPMENT COMPANY" TO "DOOSAN
BOBCAT NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE
FIFTEENTH DAY OF AUGUST, A.D. 2023, AT 1:45 O`CLOCK P.M.*



Jeffrey W. Bullock, Secretary of State

675820 8100
SR# 20233253060

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

Authentication: 203968172
Date: 08-15-23

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF

CLARK EQUIPMENT COMPANY

(Pursuant to Sections 242 and 245 of the
General Corporation Law of the State of Delaware)

Clark Equipment Company, a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, as from time to time amended,

DOES HEREBY CERTIFY:

1. That this corporation was originally incorporated under the name Delclark, Inc., and that the original Certificate of Incorporation of this corporation was filed with the Secretary of State of the State of Delaware on April 8, 1968 (as amended and restated to date, the “**Certificate of Incorporation**”).

2. That the Board of Directors of this corporation duly adopted resolutions proposing to amend and restate the Certificate of Incorporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor.

3. That the amendment and restatement of the Certificate of Incorporation, as set forth in such duly adopted resolutions of the Board of Directors of this corporation, is as follows:

ARTICLE I

The name of this corporation is Doosan Bobcat North America, Inc. (the “**Corporation**”).

ARTICLE II

The address of the registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808. The name of the registered agent of the Corporation at such address is Corporation Service Company.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (as amended from time to time, the “**DGCL**”).

ARTICLE IV

A. Authorized Shares. The total number of shares of stock which the Corporation shall have authority to issue is One Hundred Fifty Thousand (150,000) shares, having a par value of \$0.01 each. All of such shares shall be designated as “**Common Stock**”.

B. Common Stock.

1. Voting. Each holder of the outstanding shares of Common Stock shall be entitled to one vote for each share of Common Stock held of record by such holder on any matter presented to the stockholders of the Corporation for their action or consideration at any meeting of the stockholders of the Corporation (or by written consent of the stockholders in lieu of a meeting), or on any other matter requiring a stockholder vote.

2. Dividends. The holders of the outstanding shares of Common Stock shall be entitled to share, on a per share basis, in such dividends and other distributions of cash, property or shares of stock of the Corporation as may be declared by the board of directors of the Corporation (the “**Board of Directors**”) from time to time with respect to the Common Stock out of any assets of the Corporation legally available therefor.

3. Liquidation Rights. Upon the voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of the outstanding shares of Common Stock shall be entitled to share, on a per share basis, in all assets of the Corporation of whatever kind legally available for distribution to the holders of Common Stock in connection therewith.

ARTICLE V

Subject to any additional vote required by this Amended and Restated Certificate of Incorporation or by the bylaws of the Corporation (as amended from time to time, the “**Bylaws**”), in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws.

ARTICLE VI

Subject to any additional vote required by this Amended and Restated Certificate of Incorporation, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws. Each director shall be entitled to one vote on any matter presented to the directors of the Corporation for their action or consideration at any meeting of the directors of the Corporation (or by written consent of the directors in lieu of a meeting), or on any other matter requiring a director vote.

ARTICLE VII

Elections of directors need not be by written ballot unless the Bylaws shall so provide.

ARTICLE VIII

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws.

ARTICLE IX

To the fullest extent that the DGCL or any other law of the State of Delaware (as they exist on the date hereof or as they may hereafter be amended) permits the limitation or elimination of the personal liability of directors, no director of the Corporation shall be personally liable either to the Corporation or to any stockholder of the Corporation for monetary damages for breach of fiduciary duty as a director. No amendment to or modification or repeal of this Article IX shall adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any state of facts existing or act or omission occurring, or any cause of action, suit or claim that, but for this Article IX, would accrue or arise, prior to such amendment, modification or repeal. If, after this Amended and Restated Certificate of Incorporation is filed with the Secretary of State of the State of Delaware, the DGCL or any such other law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the personal liability of a director of the Corporation to the Corporation and to any stockholder of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL or such other law, as so amended.

Whenever possible, each term and provision of this Article IX shall be interpreted in such a way as to be effective and valid under applicable law. If any term or provision of this Article IX is found to be illegal, or if the application thereof to any person or any circumstance shall to any extent be judicially determined to be invalid or unenforceable, the remainder of this Article IX, or the application of such term or provision to persons or circumstances other than those to which its application is judicially determined to be invalid or unenforceable, shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.

ARTICLE X

A. Indemnification of Directors and Officers. Each person who was or is made a party to, or is threatened to be made a party to, or was or is involved in any action, suit or alternative dispute resolution procedure, or any other threatened, pending or completed proceeding, whether civil, criminal, administrative or investigative, including any action by or in the right of the Corporation (any of the foregoing, a “**Proceeding**”), by reason of the fact that he or she is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, limited liability company, joint venture, trust or other enterprise, including service with respect to employee benefit

plans, whether the basis of such Proceeding is alleged action in an official capacity as such director, officer, employee or agent, or in any other capacity while serving as such director, officer, employee or agent, shall be indemnified and held harmless by the Corporation to the fullest extent permitted by the DGCL, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than said law permitted the Corporation to provide prior to such amendment), against all expense, liability and loss (including attorneys' fees, judgments, fines, other expenses and losses, amounts paid or to be paid in settlement, and excise taxes or penalties arising under the Employee Retirement Income Security Act of 1974) incurred or suffered by such person in connection therewith, and such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of his or her heirs, executors and administrators.

B. Advancement of Expenses of Directors and Officers. The right to indemnification conferred in this Article X shall be a contract right and shall include the right of a director or officer to be paid by the Corporation the expenses (including attorneys' fees) incurred in defending any Proceeding described in Paragraph A of this Article X in advance of its final disposition; provided, however, that the payment of such expenses incurred by a director or officer in his or her capacity as a director or officer (and not in any other capacity in which service was or is rendered by such person while a director or officer, including, without limitation, service to an employee benefit plan) in advance of the final disposition of a Proceeding shall be made only upon delivery to the Corporation of an undertaking, which undertaking shall itself be sufficient without the need for further evaluation of any credit aspects of the undertaking or with respect to such advancement, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined by a final, non-appealable order of a court of competent jurisdiction that such director or officer is not entitled to be indemnified under this Article X or otherwise.

C. Enforcement of Claims. If (i) a claim under Paragraph A of this Article X is not paid in full by the Corporation within 60 days after a written claim, together with reasonable evidence as to the amount of such claim, has been received by the Corporation, or (ii) a claim under Paragraph B of this Article X is not paid in full by the Corporation within 20 days after a written claim, together with reasonable evidence as to the amount of such claim, has been received by the Corporation, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim, and, if successful in whole or in part, the claimant shall also be entitled to be paid the expenses, including attorneys' fees, of prosecuting such suit. Neither the failure of the Corporation (including its Board of Directors or a committee thereof, independent legal counsel or its stockholders) to have made a determination prior to the commencement of such suit that indemnification of the claimant is proper in the circumstances because such claimant has met the applicable standard of conduct set forth in the DGCL, nor an actual determination by the Corporation (including its Board of Directors or a committee thereof, independent legal counsel or its stockholders) that such claimant has not met such applicable standard of conduct, shall be a defense to the suit or create a presumption that such claimant has not met the applicable standard of conduct. In any suit to enforce a right to indemnification or to advancement of expenses hereunder, or by the Corporation to recover an advancement of expenses, the burden of proving

that the claimant is not entitled to such indemnification, or to such advancement of expenses, under this Article X or otherwise shall be on the Corporation.

D. Nonexclusive Rights. The right to indemnification and the payment of expenses incurred in defending a Proceeding in advance of its final disposition conferred in this Article X shall not be exclusive of any other right that any person may have or hereafter acquire under any statute, provision of this Amended and Restated Certificate of Incorporation or of the Bylaws, agreement or vote of stockholders or disinterested directors, or otherwise.

E. Insurance. The Corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or of another corporation, limited liability company, partnership, joint venture, trust or other enterprise against expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the DGCL.

F. No Impairment. The right to indemnification and the payment of expenses incurred in defending a Proceeding in advance of its final disposition conferred in this Article X shall not be eliminated or impaired by an amendment to this Amended and Restated Certificate of Incorporation or to the Bylaws after the occurrence of the act or omission that is the subject of the Proceeding for which indemnification or advancement of expenses is sought.

G. Severability. Whenever possible, each term and provision of this Article X shall be interpreted in such a way as to be effective and valid under applicable law. If any term or provision of this Article X is found to be illegal, or if the application thereof to any person or any circumstance shall to any extent be judicially determined to be invalid or unenforceable, the remainder of this Article X, or the application of such term or provision to persons or circumstances other than those to which its application is judicially determined to be invalid or unenforceable, shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.

ARTICLE XI

The Corporation expressly elects not to be governed by Section 203 of the DGCL.

ARTICLE XII

The Corporation renounces, to the fullest extent permitted by law, any interest or expectancy of the Corporation in, or in being offered an opportunity to participate in, any Excluded Opportunity. An “**Excluded Opportunity**” is any matter, transaction or interest that is presented to, or acquired, created or developed by, or which otherwise comes into the possession of, any director of the Corporation who is not an employee of the Corporation or any of its subsidiaries (each a “**Covered Person**”), unless such matter, transaction or interest is presented to, or acquired, created or developed by, or otherwise comes into the possession of, a Covered Person expressly and solely in such Covered Person’s capacity as a director of the Corporation while such Covered

Person is performing services in such capacity. Any repeal or modification of this Article XII shall only be prospective and shall not affect the rights under this Article XII in effect at the time of the occurrence of any actions or omissions to act giving rise to liability.

* * *

4. That the foregoing amendment and restatement was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the DGCL.

5. That this Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of this corporation's Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation of Clark Equipment Company has been executed by a duly authorized officer of this corporation effective as of August 15, 2023.

Clark Equipment Company

By: /s/ Michael Ballweber
Michael Ballweber, President