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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

000003048480--2  
-11/18/99--01037--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Tenneco Automotive Inc.

Name change to:

Tenneco Automotive Operating Company Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
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11-18

N.C.

C. COULLIETTE NOV 18 1999

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RECEIVED  
99 NOV 18 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
CHRIS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Tenneco Automotive Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: March 9, 1979

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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 5, 1999

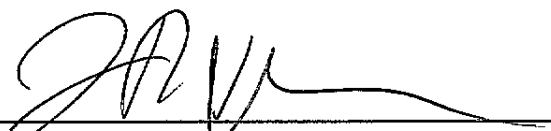
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Tenneco Automotive Operating Company Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Signature

Name and Title

Timothy R. Donovan, <sup>Senior</sup> Vice President

November 15, 1999  
Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TENNECO AUTOMOTIVE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TENNECO AUTOMOTIVE OPERATING COMPANY INC." THE FIFTH DAY OF NOVEMBER, A.D. 1999 AT 7:58 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991478642

AUTHENTICATION: 0074149

DATE: 11-10-99