

# F97000003982

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002292783--1

-09/15/97--01052--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Delaware K-H Corporation

Changing to

Kelsey-Hayes Company

97 SEP 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 15 1997

9115

for  
Name  
Change

RECEIVED  
97 SEP 15 AM 11:35  
DIVISION OF CORPORATION

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

FILED  
97 SEP 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. DELAWARE K-H CORPORATION  
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: July 28, 1997

**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?

August 15, 1997

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

KELSEY-HAYES COMPANY

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.

Anthony T. Williams

Signature  
Name and Title

Anthony T. Williams, Vice  
President

August 21, 1997

Date

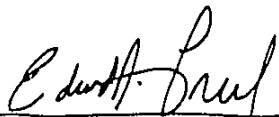
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "K-H CORPORATION",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"KELSEY-HAYES COMPANY", THE FIFTEENTH DAY OF AUGUST, A.D. 1997,  
AT 12 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2094537 8320

971275880

AUTHENTICATION:

8610992

DATE:

08-18-97