

F97000005156

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Division of Corporations
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RE-SUBMIT

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TOMKINS AUTOMOTIVE COMPANY

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January 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOMKINS AUTOMOTIVE COMPANY
1551 WEWATTA ST
MAIL CODE 90-A4
DENVER, CO 80202US

SUBJECT: TOMKINS AUTOMOTIVE COMPANY
REF: F97000005156

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: E09000019339
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RE-SUBMIT

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SECRETARY OF STATE
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 01/26/2009
REQUEST NUMBER: 09023104A
TELEPHONE CONTACT: (615) 741-2286
CHARTER/QUALIFICATION DATE: 01/03/1979
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0130906
JURISDICTION: TENNESSEE

CPS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Articles of
Amendment to

TOMKINS AUTOMOTIVE COMPANY

were filed in this office on March 17, 2008, Changing the name to:

IDEAL CLAMP PRODUCTS, INC.



SS-4458

Tre Hargett
TRE HARGETT
SECRETARY OF STATE