



THE UNITED STATES CORPORATION COMPANY

99000004059

ACCOUNT NO. : 072100000032

REFERENCE : 260897 4361496

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1999

ORDER TIME : 9:41 AM

800002952518--7

ORDER NO. : 260897-030

CUSTOMER NO: 4361496

CUSTOMER: Christine Scurto, Legal Asst  
Butzel Long  
150 W. Jefferson / Ste. 900

Detroit, MI 48226

FOREIGN FILINGS

NAME: MTU NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 AUG -6 AM 9:35

FILED

hr 8/9

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

99 AUG -6 AM 10:39

RECEIVED



12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

99 AUG -6 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Juergen Neidhardt, President  
(Typed or printed name and capacity of person signing application)

**MTU NORTH AMERICA, INC.**

**RIDER**

***Officers:***

Juergen Neidhardt (President, Chief Executive Officer and Treasurer)  
150 W. Jefferson, Suite 900  
Detroit, Michigan 48226

Juergen Randhahn (Chairman)  
150 W. Jefferson, Suite 900  
Detroit, Michigan 48226

Lothar Holder (Chief Administrative Officer and Secretary)  
150 W. Jefferson, Suite 900  
Detroit, Michigan 48226

***Directors:***

Juergen Neidhardt  
150 W. Jefferson, Suite 900  
Detroit, Michigan 48226

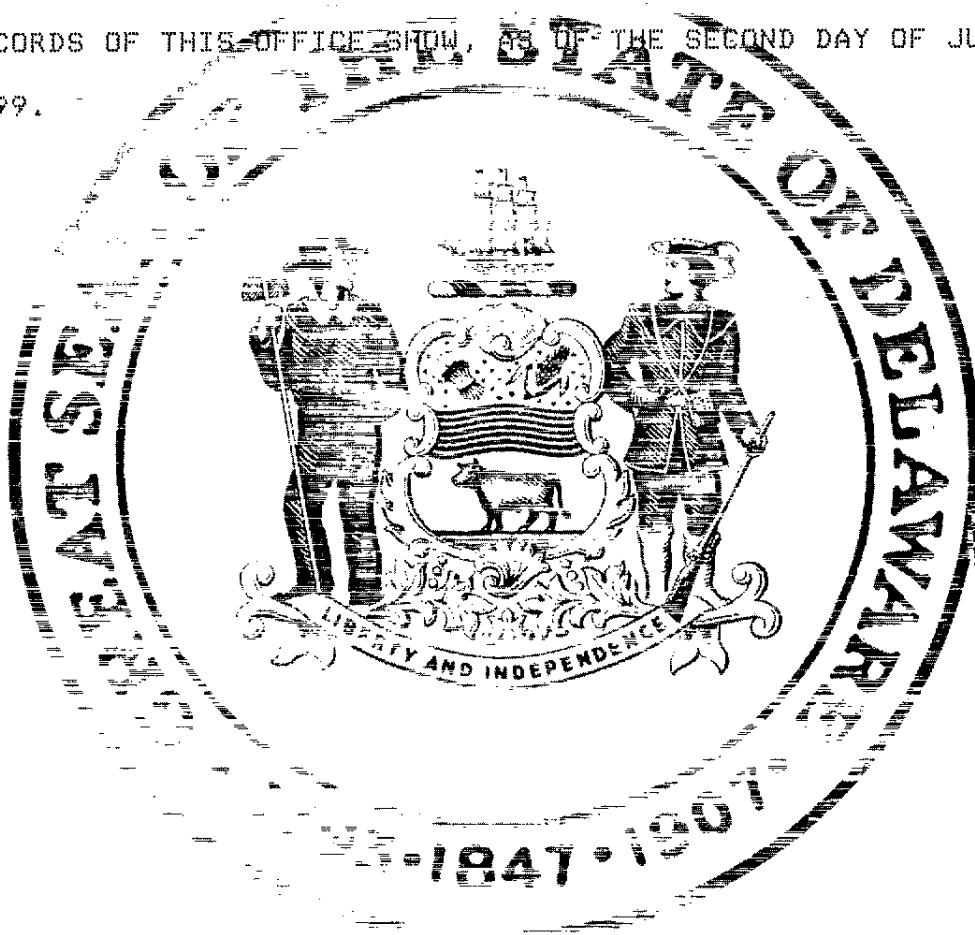
Juergen Randhahn  
150 W. Jefferson, Suite 900  
Detroit, Michigan 48226

Lothar Holder  
150 W. Jefferson, Suite 900  
Detroit, Michigan 48226

**FILED**  
99 AUG -6 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MTU NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1999.



99 AUG -6 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Edward J. Freel*

Edward J. Freel, Secretary of State



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991220960

AUTHENTICATION: 9781208  
DATE: 06-02-99