

P30096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

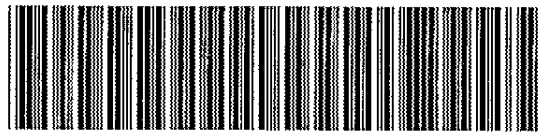
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200012954742

name
change
Amend

FILED
03 FEB 21 PM 4:14
STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 21 PM 1:58
STATE
TALLAHASSEE, FLORIDA

APR
2/25/03

X00789, 00524, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 899086 7197744

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : January 17, 2003

ORDER TIME : 11:53 AM

ORDER NO. : 899086-025

CUSTOMER NO: 7197744

CUSTOMER: Ms. Janine O'wesney
The Timken Company
1835 Dueber Avenue S.w.

Canton, OH 44706-2798

FOREIGN FILINGS

NAME: THE TORRINGTON COMPANY

XX PROFIT
 NON-PROFIT

X CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

CSC
Atten: Sara Lea
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: THE TORRINGTON COMPANY
Ref. Number: P30096

We have received your document for THE TORRINGTON COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include a certificate from Delaware showing the name change and fill in the date the amendment was filed in Delaware (see line #4).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00011850

RESUBMIT
Please give original
submission date as file date.

RECEIVED
03 FEB 25 PM 1:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

03 FEB 21 PM 4:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P30096
Document Number of Corporation (If known)

1. THE TORRINGTON COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 07/05/1990 (Date authorized to do business in Florida)

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? 2-18-03


5. FLMKEN US CORPORATION
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

(New duration)

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

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Scott A. Scherff
(Typed or printed name)

2-18-03
(Date)

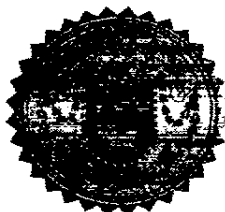
Corporate Secretary & Asst General Counsel
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE TORRINGTON COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TIMKEN US CORPORATION", THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2003, AT 4:05 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0113224 8320

AUTHENTICATION: 2272147

030118823

DATE: 02-24-03

Delaware

PAGE 1

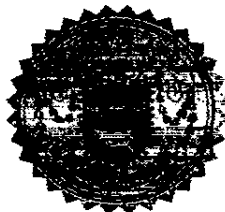
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMKEN US CORPORATION" 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 TWENTIETH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIMKEN US CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1920.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0113224 8300

AUTHENTICATION: 2266654

030110257

DATE: 02-20-03