

CT CORPORATION

812312

CORPORATION(S) NAME

The Standard Products Company

changing name to:

Cooper-Standard Automotive Inc.

FILED
02 MAY 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
02 MAY 21 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

5/21/02

Order#: 5142750

500005577285--4

-05/21/02--01059--004

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
C. Coullatte MAY 21 2002

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)

FILED
02 MAY 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Standard Products Company
Name of corporation as it appears on the records of the Department of State.
2. Ohio 3. 11/05/1957
Incorporated under laws of 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? Ohio
5. Cooper-Standard Automotive Inc.
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

Richard N. Jacobson
Signature

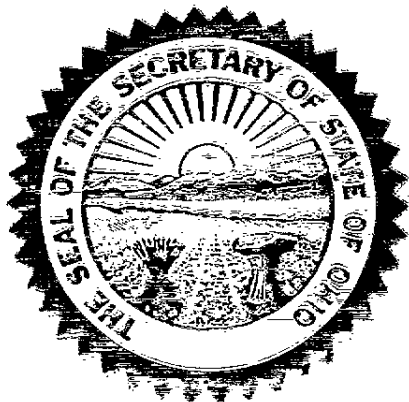
May 9, 2002
Date

RICHARD N. JACOBSON
Typed or printed name

SECRETARY
Title

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of THE STANDARD PRODUCTS COMPANY, an Ohio Corporation, Charter No. 166598, changing its corporate title to: COOPER-STANDARD AUTOMOTIVE INC., was filed July 01, 2001. Said Corporation, COOPER-STANDARD AUTOMOTIVE INC., an Ohio Corporation, Charter No. 166598, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 01, 1936, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of May, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State