841781

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APR 11/102



ThyssenKrupp Budd



Via Overnight Courier

October 28, 2002

Secretary of State State of Florida

Re: Amendment to Certificate of Authority

Attached for filing on behalf of Thyssen Inc., a Delaware corporation, is any appropriate form(s) and documentation along with a Certificate of Amendment to the Certificate of Incorporation for the purpose of changing the name of Thyssen Inc. in the State of Florida to ThyssenKrupp Materials NA, Inc. Also enclosed is a check in the amount of \$35 for the filing fee.

The Certificate of Amendment to the Certificate of Incorporation was filed with the Delaware Secretary of State, effective October 1, 2002.

Please send a time-stamped copy of the Certificate of Amendment to the Certificate of Authority to the following address:

Marsha J. Fershtman ThyssenKrupp USA, Inc. 3155 West Big Beaver Troy, Michigan 48084

If you have any questions or need any further information, please call me at (248) 643-3869. Thank you for your attention to this matter.

Sincerely,

Chris Pacitto

Assistant to Marsha J. Fershtman

Enclosure
ThyssenKrupp Budd Company - Corporate Offices
3155 W. Big Beaver Road, P.O. Box 2601
Troy, MI 48007-2601
Telephone: (248) 643-3500
www.thyssenkruppbudd.com

TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: ThyssenKrupp Materials NA (Name	of corporation)
DOCUMENT NUMBER: 841781	- Cartina Carren
The enclosed Amendment and fee are submit	itted for filing.
Please return all correspondence concerning matter to the following:	this
Marsha J. Fershtman, Esq. (Name of person)	
ThyssenKrupp Budd Company (Name of firm/company)	
3155 West Big Beaver Rd. (Address)	
Troy, Michigan 48007 (City/state and zip code)	
For further information concerning this matter	ter, please call:
Marsha J. Feshtman (Name of person)	at (248) 643-3538 (Area code & daytime telephone number)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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	TASK 8
(1-3 MUST BE COMPLETED)	超 图 四
841781	29 ASSI
Document Number of Corporation (If known)	
	STA LOR
1. Thyssen Inc. (Name of corporation as it appears on the records of the Department of State	、 東部 2
(trade of corporation as it appears on the records of the Department of State	c) .
2. Delaware 3. November 7, 1978 (Incorporated under laws of) (Date authorized to do b	
(Incorporated under laws of) (Date authorized to do b	ousiness 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 to	under the laws of
its jurisdiction of incorporation? October 1, 2002	
5. ThyssenKrupp Materials NA, Inc.	
5. ThyssenKrupp Materials NA, Inc. (Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," o not contained in new name of the corporation)	r appropriate abbreviation, if
and the same 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)	
The half had like	n đ
(Signature of the chairman or vice chairman of the board, (Date)	
president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that	
fiduciary)	_
A. Malcolm Gill Secretary (Typed or printed name) (Title)	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THYSSEN INC.", CHANGING ITS NAME FROM "THYSSEN INC." TO "THYSSENKRUPP MATERIALS NA, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2002.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2048368

DATE: 10-22-02

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 09/11/2002 020568658 - 0860125

STATE of DELAWARE CERTIFICATE of AMENDMENT of CERTIFICATE of INCORPORATION

THYSSEN INC.

Thyssen Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY that:

- 1. The name of the corporation is Thyssen Inc. (the "Corporation").
- 2. The Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 4, 1997.
- 3. The following amendment to the Corporation's Certificate of Incorporation was approved by written consent of the directors of the Corporation, and thereafter duly adopted by written consent of the sole shareholder of the Corporation, both effective as of August 16, 2002.

RESOLVED, that Article First of the Corporation's Restated Certificate of Incorporation be amended to read as follows:

"The name of the corporation is ThyssenKrupp Materials NA, Inc."

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

5. The effective date of this amendment to the Corporation's Restated Certificate of Incorporation shall be October 1, 2002.

Authorized Officer

Name: A. MALEOLIN GILL

Title: SENIAR VICE INSIDENT SECRETARY