

841781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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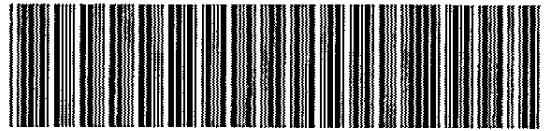
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

FILED
02 OCT 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
11/1/02*

A ThyssenKrupp
Automotive
Company

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.thyssenkrupp-budd.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ThyssenKrupp Materials NA, Inc.
(Name of corporation)

DOCUMENT NUMBER: 841781

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha J. Pershtman, 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, please call:

Marsha J. Peshtman at (248) 643-3538
(Name of person) (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

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TALLAHASSEE, FLORIDA

841781

(Title)

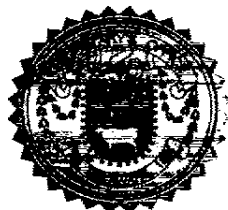
Delaware

PAGE 1

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.



0860125 8100

020651618

Harriet Smith Windsor

Harriet Smith Windsor, 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.

By: 
Authorized Officer

Name: A. MALCOLM GILL

Title: SENIOR VICE PRESIDENT / SECRETARY