

LAW OFFICES OF
MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

A PROFESSIONAL LIMITED LIABILITY COMPANY

150 WEST JEFFERSON, SUITE 2500
DETROIT, MICHIGAN 48226

SIDNEY T. MILLER (1864-1940)
GEORGE L. CANFIELD (1866-1928)
LEWIS H. PADDOCK (1866-1938)
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AFFILIATED OFFICES:
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ST. PETERSBURG, FLORIDA
GDAŃSK, POLAND
WARSAW, POLAND

844103
December 1, 1996

Amendment Section
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/18/96--01005--004
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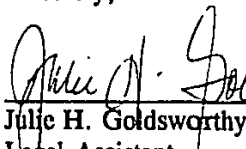
Re: Delaware Corporation - Name Change
(From Hydro Aluminum Automotive, Inc.
to Hydro Aluminum Rockledge, Inc.)

Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment changing the corporation name as referenced above. Also enclosed is an original certificate from the state of incorporation evidencing the amendment the amendment. Upon filing, we would appreciate receiving one (1) certified copy of the Certificate of Amendment. We have enclosed a check payable to the Florida Department of State in the amount of \$87.50 to cover both the fees for filing and certified copy.

If you should have any questions regarding the enclosures, please do not hesitate to contact me at the above-referenced telephone number.

Sincerely,


Julie H. Goldsworthy
Legal Assistant

APPROVED
AND
FILED
9 DEC 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

cc: Thomas G. Appleman, Esq. (w/o enc.)

DEPS1463801.1\102203-00007

Handwritten notes: "Conf Copy 96", "12-17-96", "TZ", "KIC", "Conf Copy 96", "12-17-96"

APPROVED
AND
FILED

SEP 17 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/2013 11:15 AM
Re: [REDACTED] Deviations, if not
appropriate

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "HYDRO ALUMINUM AUTOMOTIVE, INC.", CHANGING ITS NAME FROM "HYDRO ALUMINUM AUTOMOTIVE, INC." TO "HYDRO ALUMINUM ROCKLEDGE, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 1996, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0877796 8100

960328218

AUTHENTICATION:

8190281

DATE:

11-13-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Hydro Aluminum Automotive, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

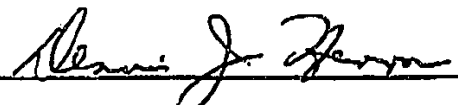
RESOLVED, that the Certificate of Incorporation of Hydro Aluminum Automotive, Inc. be amended by changing the First Article thereof so that, as amended, said Article I shall be and read as follows:

The name of the corporation is
Hydro Aluminum Rockledge, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware,

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Dennis J. Herron, its President, this 24th day of October, 1996.


By President
(Title)