

E9700000000063

CORPORATION SYSTEM

30600 Telegraph Road
Bingham Farms, MI 48025
Tel. 248 646 9033
Fax 248 646 9034

November 21, 1997

RE: TRIMAS CORPORATION
ORDER #1067224

900002357759--7
-11/26/97--01053--001
*****87.50 *****87.50

Sir/Madam:

Pursuant to instructions of counsel, we enclose for filing on behalf of the above corporation documents identified below:

<input type="checkbox"/> Incorporation	<input type="checkbox"/> Qualification	<input type="checkbox"/> Withdrawal
<input type="checkbox"/> Amendment:	<input type="checkbox"/> Merger:	<input type="checkbox"/> Change of Agent/Office:
<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic
<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign
<input type="checkbox"/> Dissolution	<input checked="" type="checkbox"/> Other: NAME	
<input type="checkbox"/> Statement of Intent	REGISTRATION RENEWAL	
<input type="checkbox"/> Certificate of Dissolution		

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (810) 646-9033.

Very truly yours,



Doris Donati
Customer Specialist

Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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mt 12/1


SPECIAL INSTRUCTIONS: PLEASE SEND A COPY OF THIS TRANSMITTAL WITH THE EVIDENCE IN THE STAMPED SELF ADDRESSED ENVELOPE. THANK YOU.

SECRETARY OF STATE
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE FLORIDA 32399

RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION

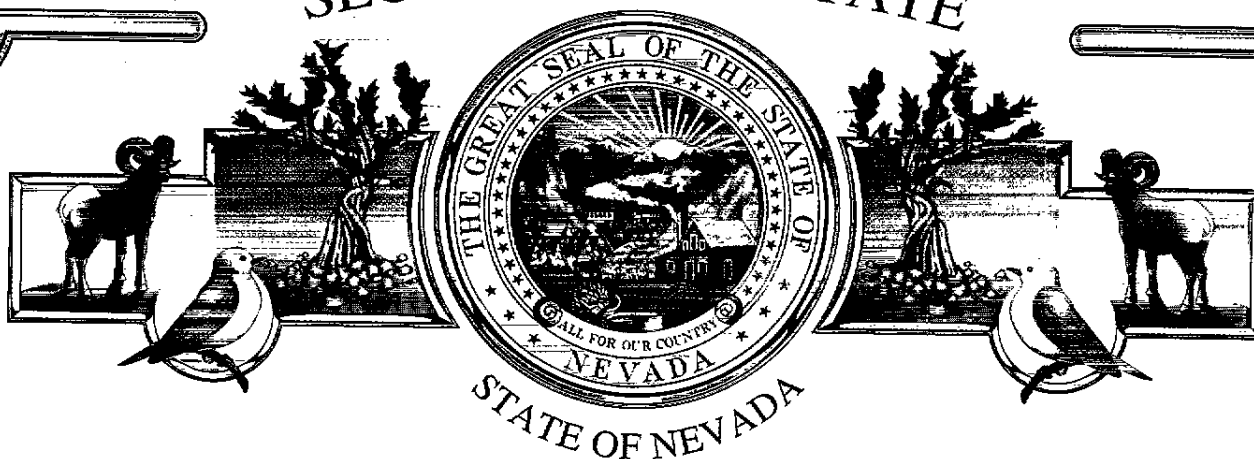
IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:

1. TriMas Corporation
(Corporate name as listed in number 1 of initial registration)
2. Nevada
(State or country under the laws of which it was incorporated)
3. _____
(Document number assigned by Florida Department of State)
4. December 20, 1988
(Date of incorporation)
5. _____
(Federal Employer Identification number, if applicable)
6. 315 East Eisenhower Parkway, Ste 300, Ann Arbor, MI 48108
(Current mailing address)
7. name holding company, currently inactive

(Brief description of the nature of the business in which it is engaged)
8. 
(Signature of Chairman, Vice Chairman, or officer)
9. Peter C. DeChants, Vice President
(Name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filing by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRIMAS CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 20, 1988 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 20, 1997.



Dean Heller
Secretary of State
By *Russa Hoppo*
Certification Clerk

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