

F00000006978

Florida Department of State
Division of Corporations
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(((H10000029448 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLISLE TIRE & WHEEL COMPANY**

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February 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLISLE TIRE & WHEEL COMPANY
250 SOUTH CLINTON STREET, SUITE 201
SYRACUSE, NY 13202

SUBJECT: CARLISLE TIRE & WHEEL COMPANY
REF: F00000006978

RESUBMIT

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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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Letter Number: 710A00003402

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TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(New duration)

(New jurisdiction)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARLISLE TIRE & WHEEL COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARLISLE ENGINEERED TRANSPORTATION SOLUTIONS, INC.", THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2010, AT 4:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARLISLE TIRE & WHEEL COMPANY" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7805347

DATE: 02-09-10