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February 10, 2010

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: CARLISLE TIRE & WHEEL COMPANY

REF: F00000006978



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Tina Roberts Regulatory Specialist II FAX Aud. #: H10000029448 Letter Number: 710A00003402

RECEIVED
2010 FEB 11 AM 8: 00
SEGRETARY OF STATE
TALE AHASSEE. FLORIDA

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			•	
(1-3 MUST BE COMPLETI	ED)	1 m	=	
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LCarlisle Tire & Wheel Company			بج	
(Name of corporation as it appears on the records o	t the Department of State)	92 T	2	
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2. Delaware 3, 12/	/15/2000	>		
(Incorporated under laws of)	(Date authorized to do busin	ess in Flori	da)	
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CECTAON A				
SECTION II	DI E CHANCEC			
(4-7 COMPLETE ONLY THE APPLICA	BLE CHANGES)			
4. If the amendment changes the name of the corporation, when was	the change effected und	er the law	's of	
its jurisdiction of incorporation? 1/25/10				
to juitousou of morporauom	موافقة المسابقة في مسابها			
5 Carlisle Engineered Transportation Solutions, Inc.				
(Name of corporation after the amendment, adding suffix "corpora	tion," "company," or "	ncorporat	ed.11 o	
appropriate abbreviation, if not contained in new name of the cor	poration)			•
	•			
(If new name is unavailable in Florida, enter alternate corporate na	me adopted for the purp	ose of tra	nsacti	ng
business in Florida)				
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6. If the amendment changes the period of duration, indicate new per	iod of duration.			
(New duration)				
·				
7. If the amendment changes the jurisdiction of incorporation, indicat	te new jurisdiction.			
	-			
(New jurisdiction)				
			•	
17.				
X) torr				
(Signature of a director, president or other officer - if in the hands				
of a receiver or other court appointed fiduciary, by that fiduciary)				
Steven J. Ford	Secretary			
(Typed or printed name of person signing)	(Title of pers	on signing))	

Delaware

PAGE

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.

2575121 8320

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You may varify this certificate online at corp. dolaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

MIXCATION: 7803347

DATE: 02-09-10