

F03000004801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200129927882

05/21/08--01037--001 \*\*43.75

FILED  
08 MAY 21 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SL

Conf  
DCE  
5/25/08

**SPENCER FANE**  
BRITT & BROWNE LLP

ATTORNEYS & COUNSELORS AT LAW

JENNIFER R. WONDRA  
PARALEGAL  
DIRECT DIAL: (816) 292-8216  
jwondra@spencerfane.com

File No. 5009209.116

May 19, 2008

**VIA FEDERAL EXPRESS**

Amendment Section  
Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Wire Rope Corporation of America, Inc.; Document No. F03000004801**

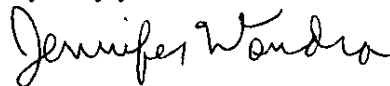
Dear Clerk:

Please find enclosed the original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced entity for filing with your office. I have also enclosed the Cover Letter for same. In support of the Application, I have enclosed a Delaware Long-Form Certificate of Good Standing.

As requested in the Cover Letter, please return a Certified Copy of the filing to Jennifer R. Wondra, Spencer Fane Britt & Browne LLP, 1000 Walnut Street, Suite 1400, Kansas City, MO, 64106 in the enclosed self-addressed, stamped envelope. I have also enclosed a firm check in the amount of \$43.75 for the filing fee and certified copy.

Please call me if you have any questions.

Very truly yours,



Jennifer R. Wondra  
Paralegal

JRW/jw  
Enclosures

1000 Walnut Street, Suite 1400  
Kansas City, Missouri 64106-2140  
(816) 474-8100 www.spencerfane.com Fax (816) 474-3216

WA 964320.1

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wire Rope Corporation of America, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000004801

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer R. Wondra

(Name of Contact Person)

Spencer Fane Britt & Browne LLP

(Firm/Company)

1000 Walnut Street, Suite 1400

(Address)

Kansas City, MO 64106

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer R. Wondra

(Name of Contact Person)

at ( 816 ) 292-8216

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☒

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 COMPLETED)**

F03000004801

(Document number of corporation (if known))

1. Wire Rope Corporation of America, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9/23/2003

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/26/2007

5. WireCo WorldGroup Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keith McKinnish

(Typed or printed name of person signing)

V.P. & Treasurer

(Title of person signing)

FILED  
08 MAY 21 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "WIRECO WORLDGROUP INC." 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.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BLUE WIRE ACQUISITION CORP." TO "WIRE ROPE CORPORATION OF AMERICA, INC.", FILED THE TWENTY-SIXTH DAY OF JUNE, A.D. 2003, AT 4:16 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF DECEMBER, A.D. 2004, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 2:43 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 12:55 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WIRE ROPE



3642107 8310

080407096

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6509336

DATE: 04-08-08

# Delaware

PAGE 2

## *The First State*

CORPORATION OF AMERICA, INC." TO "WIRECO WORLDGROUP INC.", FILED  
THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2007, AT 11:30 O'CLOCK  
A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF  
DECEMBER, A.D. 2007, AT 9:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY  
OF DECEMBER, A.D. 2007.

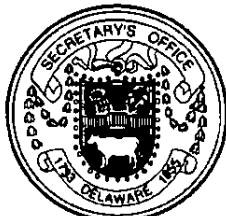
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "WIRECO WORLDGROUP INC.".

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

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

3642107 8310

080407096



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6509336

DATE: 04-08-08