

JAN. 17. 2005 11:04AM

CORPORATION SERVICE COMPANY

NO. 201

F040000006699

Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY / *SAL*
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 18 AM 10:19

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AAG ACQUISITION CORP.

Certificate of Status	0
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N.C.

G. Goulette JAN 18 2005

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)

804A00066647

(Document number of corporation (if known))

1. ARG Acquisition Corp.

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

2. Delaware

(Incorporated under laws of)

3. 11/24/04

(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? December 3, 2004

5. Affinia Products Corp.

(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.

No change

(New duration)

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

No change

(New jurisdiction)

Susan J. Stewart
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SUSAN J. STEWART

(Typed or printed name of person signing)

1-14-05

(Date)

ASST. SECRETARY

(Title of person signing)

JAN. 17. 2005 11:04AM

CORPORATION SVC CO.

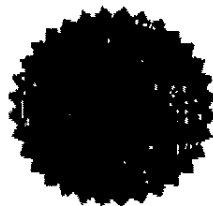
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AAG ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AFFINIA PRODUCTS CORP.", THE NINTH DAY OF DECEMBER, A.D. 2004, AT 12:13 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3840674 8320

AUTHENTICATION: 3620397

050036592

DATE: 01-14-05

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