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Florida Department of State
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From: Account Name : UCC FILING & SEARCH SERVICES, INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION

Thule, Inc.

Certificate of Status	0
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T. Burch JAN 13 2009



January 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: THULE TOOLBOX, INC.
REF: W09000001017

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Justin M Shivers
Regulatory Specialist II
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FAX Aud. #: H09000005088
Letter Number: 509A00000782

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

Sam

I, the Connecticut Secretary of the State, and keeper of the seal thereof,

DO HEREBY CERTIFY, that the certificate of incorporation of

THULE, INC.

a domestic STOCK corporation, was filed in this office on July 08, 1992.

A certificate of amendment for EGA, INC., changing its name to THULE, INC., was filed on December 23, 1997.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: January 06, 2009

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