

F10000005536

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HITACHI CABLE INDIANA, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Name
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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)

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(Document number of corporation (if known))

1. HITACHI CABLE INDIANA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. INDIANA 3. December 17, 2010
(Incorporated under laws of) (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 31, 2010

5. HITACHI CABLE AUTOMOTIVE PRODUCTS USA, 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)

TAKAO OTSUKA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT**

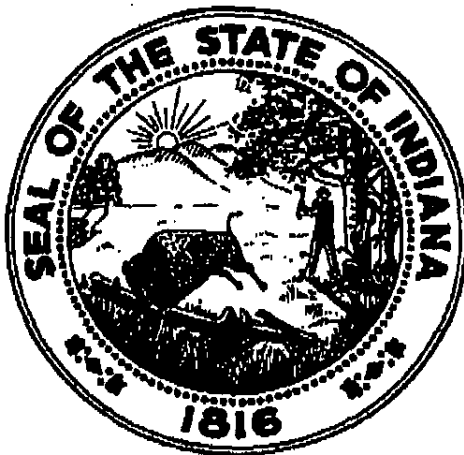
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HITACHI CABLE AUTOMOTIVE PRODUCTS USA, INC.

filed Articles of Merger on 12/14/2010 with the effective date of 12/31/2010 merging Hitachi Cable Florida, Inc. with and into Hitachi Cable Indiana, Inc. The name of the surviving corporation following the merger is Hitachi Cable Automotive Products USA, Inc.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, January 04, 2011

Charles P. White

CHARLES P. WHITE, Secretary of State

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