

F12000003752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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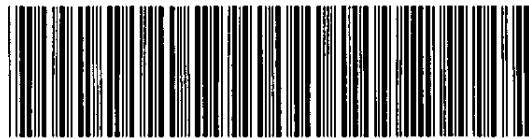
(Business Entity Name)

(Document Number)

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JUN 10 2014

R. WHITE

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DIVISION OF CORPORATE AFFAIRS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 167763 7390552

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2014

ORDER TIME : 11:03 AM

ORDER NO. : 167763-040

CUSTOMER NO: 7390552

FOREIGN FILINGS

NAME: FEDERAL-MOGUL VEHICLE
COMPONENT SOLUTIONS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

F12000003752

1 Federal-Mogul Vehicle Component Solutions, Inc.

2 Delaware

3 September 12, 2012

5 Federal-Mogul Motorparts Corporation

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FEDERAL-MOGUL VEHICLE COMPONENT SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FEDERAL-MOGUL MOTORPARTS CORPORATION", THE TWENTY-FIRST DAY OF MAY, A.D. 2014, AT 1:17 O'CLOCK P.M.

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.

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140809295

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1433563

DATE: 06-09-14