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Florida Department of State
Division of Corporations
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Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ALTENLOH, BRINCK & CO. US, INC.**

Certificate of Status	0
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 13 JAN 11 PM 3:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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 13 JAN 11 AM 11:08

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Altenloh, Brinck & Co. US, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3946941

(FEI number, if applicable)

4. September 29, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2105 County Road 12C, Bryan, OH 43506

(Principal office address)

2105 County Road 12C, Bryan, OH 43506

(Current mailing address)

8. manufacture, sales and distribution of engineered fasteners

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

(Registered agent's signature)

Connie Bryan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director **Brian Roth**

Address: **2105 County Road 12C**
Bryan, OH 43506

Vice Chairman:

Address:

Director: **Markus Ballhausen**
Address: **Kölner Straße 71-77, D-58256 Ennepetal**
Germany

Director: **Michael Thomas**
Address: **Kölner Straße 71-77, D-58256 Ennepetal**
Germany

B. OFFICERS

President: **Brian Roth**
Address: **2105 County Road 12C**
Bryan, OH 43506

Vice President:

Address:

Secretary: **David Kip Winzeler**
Address: **2105 County Road 12C, Bryan, OH 43506**

Treasurer: **David Kip Winzeler**
Address: **2105 County Road 12C, Bryan, OH 43506**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Brian D Roth*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **Brian Roth, President**

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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ALTENLOH, BRINCK & CO. US, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2005, AT 9:39 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "ABC US HOLDING CORP." TO "ALTENLOH, BRINCK & CO. US, INC.", FILED THE TENTH DAY OF FEBRUARY, A.D. 2009, AT 8 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009.

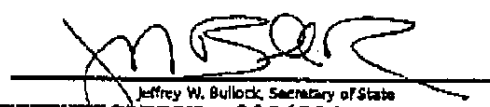
CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 11:46 O'CLOCK A.M.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0094294

DATE: 12-22-12

Delaware

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "ALTENLOH, BRINCK & CO. US, 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.

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0094294

DATE: 12-22-12