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# F9 2000000 886

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

600002416016--4  
-01/29/98--01056--038  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Cooper Automotive, Inc.*

to:

*Cooper Automotive Products, Inc.*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign
- ☒ Amendment  
☐ Dissolution/Withdrawal
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
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☐ Reservation  
☐ Photo Copies
- ☐ Merger  
☐ Marriage  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS
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RECEIVED  
98 JAN 29 PM 12:38  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Cooper Automotive, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 23, 1992

**FILED**  
98 JAN 29 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, 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?

Filed December 17, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cooper Automotive Products, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

Karen E. Herbert

Signature  
Name and Title

Karen E. Herbert, Assistant  
Secretary

January 23, 1998

Date

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COOPER AUTOMOTIVE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COOPER AUTOMOTIVE PRODUCTS, INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 4:29 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

0774984 8320

981026554

AUTHENTICATION:

8879180

DATE:

01-22-98