

**F95000004667**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000128225 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

RECEIVED  
04 JUN 17 PM 12:30  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**DANA ILLINOIS CORPORATION**

FILED  
04 JUN 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Key*  
*mm*  
*6/18/04*

**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)**

F95000004667

(Document number of corporation (if known))

1. Dana Illinois Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. September 25, 1995  
(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? June 7, 2004

5. BWDAC, 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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**A. Glenn Paton**

(Typed or printed name of person signing)

**June 14, 2004**

(Date)

Vice President and Treasurer  
(Title of person signing)

FILED  
04 JUN 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN-17-2004 12:22

CT CORPORATION

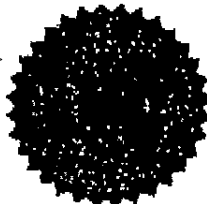
P.03/03

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DANA ILLINOIS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BNDAC, INC.", THE SEVENTH DAY OF JUNE, A.D. 2004, AT 11:52 O'CLOCK A.M.



0915138 8320

040446886

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3176588

DATE: 06-17-04

TOTAL P.03