

F95000004667

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 21 PM 5:00

BASIC AMENDMENT

BWD AUTOMOTIVE CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

BWD AUTOMOTIVE CORPORATION
C/O 4500 DORR STREET
P.O. BOX 1000
TOLEDO, OH 43697

SUBJECT: BWD AUTOMOTIVE CORPORATION
REF: F95000004667

Fixed!

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NEW CORPORATE NAME SHOWN IN THE CERTIFICATE FROM THE STATE OF DELAWARE IS Dana Illinois Corporation. PLEASE CORRECT #5 OF THE APPLICATION ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000258501
Letter Number: 403A00047752



FLORIDA DEPARTMENT OF STATE

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P.O. BOX 1000
TOLEDO, OH 43697

SUBJECT: BWD AUTOMOTIVE CORPORATION
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Fixed!

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THE CERTIFICATE FROM THE STATE OF DELAWARE MUST HAVE BOTH THE OLD AND NEW NAME OF THE CORPORATION WITH THE AMENDMENT FILE DATE IN DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000258501
Letter Number: 003A00047538

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. BWD Automotive Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. September 25, 1996
(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? August 21, 2003
5. Dana Illinois Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)

A. Glenn Paton
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

A. Glenn Paton
(Typed or printed name)

July 24, 2003
(Date)

Vice President and Treasurer
(Title)

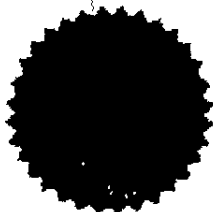
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DIVISION OF CORPORATIONS
2003 AUG 21 PM 5:09

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BWD AUTOMOTIVE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DANA ILLINOIS CORPORATION", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2003, AT 11:06 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2595777

DATE: 08-21-03

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