

F960000000125

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOTT METALLURGICAL CORPORATION

Certificate of Status	0
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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)

F96000000125

(Document number of corporation (if known))

1. Mott Metallurgical Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. January 8, 1996
(Incorporated under laws of) (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? February 14, 2005

5. Mott 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)

N/A

(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.

N/A

(New duration)

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

N/A

(New jurisdiction)

Roger R. Klene
(Signature of a director, president or other officer, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roger R. Klene

(Typed or printed name of person signing)

President

(Title of person signing)

20342.000/430170.1

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61-66
Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO
HEREBY CERTIFY, that a Certificate of Amendment for MOTT METALLURGICAL
CORPORATION, a Connecticut stock corporation, changing the name to MOTT
CORPORATION, was filed in this office on February 14, 2005, 12:00 p.m.



Secretary of the State

Date Issued: January 24, 2007