

Document Number Only
F96000005796

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

000001938110--9
-11/06/96--01094--007
*****70.00 *****70.00

CORPORATION(S) NAME

Rockwell Heavy Vehicle Systems, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
- ☐ Merger
☐ Mark
☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name
☐ CUS
☐ After 4:30
☒ Pick Up

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11/6

Name c.
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/6/96

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FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Rockwell Heavy Vehicle Systems, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. October 28, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 625 Liberty Avenue, Pittsburgh, Pennsylvania 15222-3123
(Current mailing address)
8. Shareholder
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie B. Bly
(Registered agent's signature) (Officer)
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13. S. S. McKenney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S. S. McKenney, President & Secretary
(Typed or printed name and capacity of person signing application)

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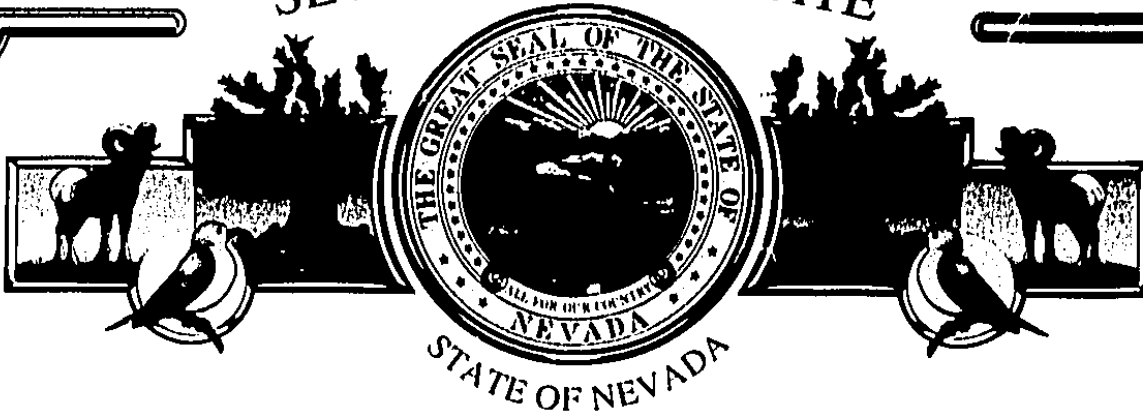
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DIVISION OF CORPORATIONS

96 NOV -6 PM 2:03

ROCKWELL HEAVY VEHICLE SYSTEMS, INC.

<u>Name</u>	<u>Address</u>	<u>Position</u>
S. S. McKenney	625 Liberty Avenue, Pittsburgh, PA 15222-3123	President, Secretary & Director
D. W. Greenfield	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Vice President, Assistant Secretary and Director
R. K. Beck	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Director
L. H. Cramer	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Treasurer
J. R. Cribbs	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Assistant Treasurer
C. C. Swoops, Jr.	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Assistant Treasurer
W. T. Thompson	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Assistant Treasurer

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROCKWELL HEAVY VEHICLE SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 28, 1996, and is in good standing in this state.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
86 NOV 15 PM 3:03

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 1, 1996.



Dean Heller

Secretary of State

By *Sharon L. [Signature]*

Certification Clerk

Document Number **F96000005796**

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone
CORPORATION(S) NAME

300002277598--8
-08/26/97--01052--025
*****35.00 *****35.00

Rockwell Heavy Vehicle Systems, Inc.
changes to:
Meritor Heavy Vehicle Systems, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
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Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8-26-97

8/26

*John
Name
Change*

FILED
97 AUG 26 PM 1:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

97 AUG 26 AM 11:46
DIVISION OF CLERK OF COURTS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Rockwell Heavy Vehicle Systems, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: November 6, 1996

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 13, 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:

Meritor Heavy Vehicle Systems, 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.

S. S. McKenney

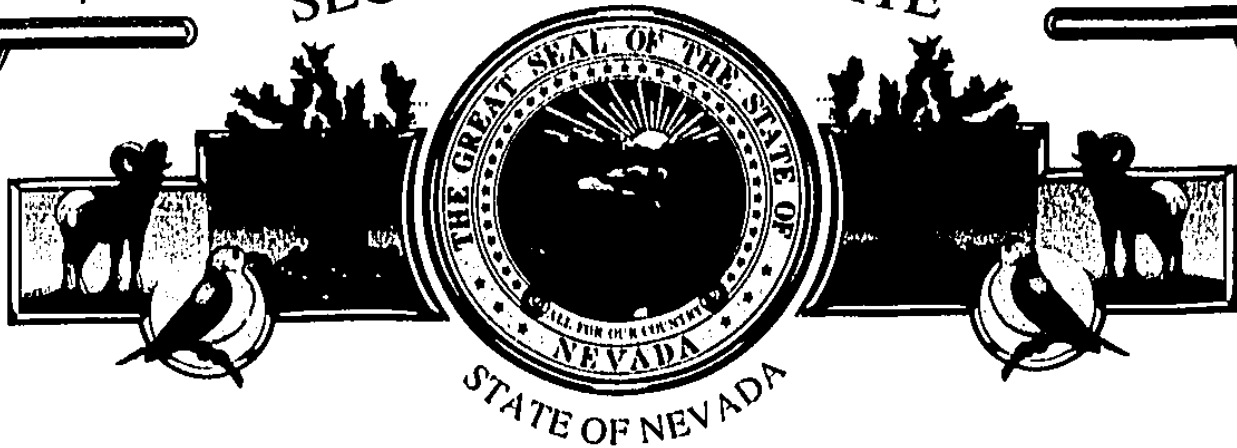
Signature
Name and Title

S. S. McKenney, President & Secretary

August 19, 1997

Date

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 13, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **MERITOR HEAVY VEHICLE SYSTEMS, INC.** was filed in this office by **ROCKWELL HEAVY VEHICLE SYSTEMS, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 18, 1997.



Dean Heller

Secretary of State

By *Mary M. Rogers*
Certification Clerk