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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 910220 4328094

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : July 30, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 910220-005

CUSTOMER NO: 4328094

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

400002605104--1

FOREIGN FILINGS

NAME: ATLAS BOLT & SCREW COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

FILED
98 AUG -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -3 AM 9:58
DIVISION OF CORPORATION

8/3/98

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:

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

R. C. Gluth, Vice President

(Typed or printed name and capacity of person signing application)

98 AUG -3 PM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLAS BOLT & SCREW COMPANY

Directors and Officers

ROBERT A. PRITZKER
Director and Chairman
225 West Washington Street
Chicago, Illinois 60606

R. C. GLUTH
Director, Vice President and Treasurer
225 West Washington Street
Chicago, Illinois 60606

HENRY J. WEST
Director and Vice President
225 West Washington Street
Chicago, Illinois 60606

ROBERT W. MOORE
Vice President and General Manager
1628 Troy Road
Ashland, Ohio 44805

ROBERT W. WEBB
Secretary and General Counsel
225 West Washington Street
Chicago, Illinois 60606

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS BOLT & SCREW COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
98 AUG -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2112706 8300

981297159



9225766
07-30-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: