

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

F98000007007

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS 700002910087--5  
DATE: 6/21 -06/21/99--01044--011  
REF. #: 0158.7259 \*\*\*\*\*43.75 \*\*\*\*\*43.75  
CORP. NAME: Universal Acquisition Sub, Inc.

- ARTICLES OF INCORPORATION  ARTICLES OF AMENDMENT  ARTICLES OF DISSOLUTION  
 ANNUAL REPORT  TRADEMARK/SERVICE MARK  FICTITIOUS NAME  
 CERT. OF AUTHORITY  LIMITED PARTNERSHIP  LIMITED LIABILITY  
 REINSTATEMENT  MERGER  WITHDRAWAL  
 CERTIFICATE OF CANCELLATION  UCC-1  UCC-3  
 OTHER: \_\_\_\_\_

99 JUN 21 AM 11:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5234 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

CERTIFIED COPY

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 21 AM 10:32

RECEIVED

Examiner's Initials \_\_\_\_\_

N.C.  
G. COULLETTE JUN 21 1999


**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)**

1. UNIVERSAL ACQUISITION SUB, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. December 24, 1998  
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? \_\_\_\_\_
5. UNIVERSAL JOINT SALES COMPANY, 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.
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

William S. Wade  
Typed or printed name

January 21, 1999  
Date

Vice President  
Title

FILED  
99 JUN 21 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVERSAL ACQUISITION SUB, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "UNIVERSAL JOINT SALES COMPANY, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1998, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2912878 8320

991243335

AUTHENTICATION: 9808847

DATE: 06-16-99