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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-10/25/99--01074--024
*****35.00 *****35.00

CORPORATION(S) NAME

Bundy Corporation d/b/a Bundy Corporation of Michigan
Changing to: TI Group Automotive Systems Corporation

name
change
correct

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
99 OCT 25 PM 3:46
SEAL
TALLAHASSEE
FLORIDA

Name
Availability 10/25/99
Document
Examiner DR
Updater DR
Verifier
Acknowledgement
W.P. Verifier

RECEIVED
99 OCT 25 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
99 OCT 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Bundy Corporation of Michigan
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Michigan
3. Date authorized to do business in Florida: March 31, 1999

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?

OCTOBER 19, 1999

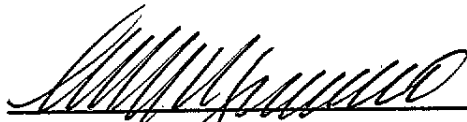
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TI Group Automotive Systems Corporation

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.

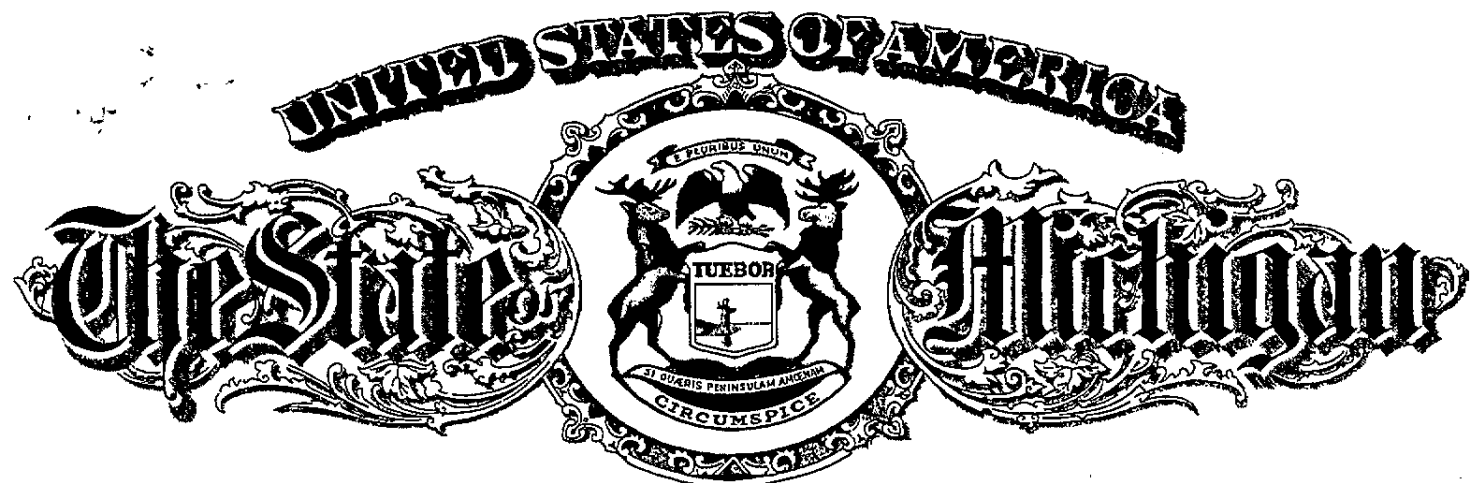


Signature
Name and Title

TIMOTHY M. GUERRIERO - ASSISTANT SECRETARY

OCTOBER 12, 1999

Date



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

BUNDY TUBING COMPANY was incorporated as a Michigan profit corporation on January 30, 1929.

I FURTHER CERTIFY that

Restated Articles of Incorporation were filed on December 23, 1966, changing the corporate name to BUNDY CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on October 19, 1999, amending Article I, changing the corporate name to TI GROUP AUTOMOTIVE SYSTEMS CORPORATION.

This certificate is in due form, and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of October, 1999.

Julie Croll, Director
Corporation, Securities and Land Development Bureau