

F99000004844



ACCOUNT NO. : 072100000032

REFERENCE : 497528 4327206

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 DEC 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 20, 2001

ORDER TIME : 11:22 AM

ORDER NO. : 497528-045

CUSTOMER NO: 4327206

CUSTOMER: Denise Skingle, Esq
Jones Day Reavis & Pogue
41 South High Street
1900 Huntington Center
Columbus, OH 43215

RECEIVED
01 DEC 27 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: J. C. CARTER COMPANY, INC.

700004741257--5

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette DEC 27 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

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. J. C. Carter Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 9-21-99
(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? October 9, 2001


5. Argo-Tech Corporation Costa Mesa
(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 of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Paul R. Keen
(Typed or printed name)

Dec. 14, 2001
(Date)

Vice President and Secretary
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



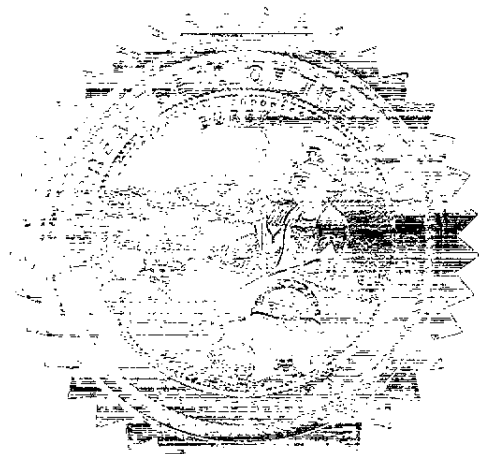
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **9th day of October, 2001**, there was filed in this office an amendment changing the corporation name from **J.C. CARTER COMPANY, INC.**, a California corporation, to **ARGO-TECH CORPORATION COSTA MESA**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 24, 2001.



Bill Jones
BILL JONES
Secretary of State

tb