

# M02000000257

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: hcarpentev@ybh.com

RECEIVED

10 APR -6 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GARLOCK SEALING TECHNOLOGIES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

T. HAMPTON

APR -7 2010

EXAMINER

10 APR -6 AM 10:22

SECRETARY OF STATE  
DIVISION OF CORPORATIONS


**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Garlock Sealing Technologies LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/30/2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")  
  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: North Carolina
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized

  
Signature of a member or the authorized representative of a member

Donald Pomeroy, Manager  
Typed or printed name of signer

**Filing Fee: \$25.00**

**FILED  
10 APR - 6 AM 01:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A LIMITED LIABILITY COMPANY UNDER THE NAME OF "GARLOCK SEALING TECHNOLOGIES LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2010, AT 10:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRD DAY OF MARCH, A.D. 2010, AT 3 O'CLOCK P.M.

3471092 8100V

100349474

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7910358

DATE: 04-05-10

# Delaware

PAGE 2

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "GARLOCK SEALING TECHNOLOGIES LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2010, AT 10:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRD DAY OF MARCH, A.D. 2010, AT 3 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7910358

DATE: 04-05-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:25 AM 03/03/2010  
FILED 10:25 AM 03/03/2010  
SRV 100239501 - 3471092 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A DELAWARE LIMITED LIABILITY COMPANY  
TO A NON-DELAWARE ENTITY  
PURSUANT TO SECTION 18-216 OF  
THE LIMITED LIABILITY COMPANY ACT

1.) The name of the Limited Liability Company is Garlock Sealing Technologies LLC.

(If changed, the name under which it's certificate of formation was originally filed: \_\_\_\_\_)

2.) The date of filing of its original certificate of formation with the Secretary of State is December 31, 2001.

3.) The jurisdiction in which the business form, to which the limited liability company shall be converted, is organized, formed or created is North Carolina.

4.) The conversion has been approved in accordance with this section;

5.) The limited liability company may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the limited liability company arising while it was a limited liability company of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

6.) The address to which a copy of the process shall be mailed to by the Secretary of State is

1666 Division Street  
Palmyra, New York 14522

7.) The conversion is to become effective at 3:00 pm on March 3, 2010.  
In Witness Whereof, the undersigned have executed this Certificate of Conversion on this  
3rd day of March, A.D. 2010

By: Daniel Gegurich  
Authorized Person

Name: Daniel Gegurich  
Print or Type