

P00000031245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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EXAMINER



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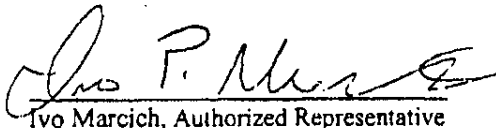
CERTIFICATE OF CONVERSION
FOR
FLORIDA FOR PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida For Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida For Profit Corporation converting into the "Other Business Entity" is bt BRAKE TECHNOLOGY OF AMERICA, INC.
2. The name of the "Other Business Entity" is bt BRAKE TECHNOLOGY OF AMERICA, INC.
3. The "Other Business Entity" is a corporation incorporated under the laws of the State of Delaware.
4. The above referenced Florida For Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity".
5. The plan of conversion was approved by the converting Florida For Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on October 27, 2011.
7. This conversion shall be effective in Florida on October 27, 2011.
8. The principal office address of the "Other Business Entity" is 3422 SW 6th Avenue, Cape Coral, FL 33914.
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), F.S. is 3422 SW 6th Avenue, Cape Coral, FL 33914.
10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 27th day of October, 2011.

Signature of Authorized Person:


Ivo Marcich, Authorized Representative