

CSC THE UNITED STATES GORPORATION	06	S	3
C O M P A N Y	ልሮሮ <u></u> ርፒክነም አነር		072100

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: July 7, 1999

ORDER TIME :

9:28 AM

ORDER NO. :

298772-005

CUSTOMER NO:

4328094

CUSTOMER: Ms. Jean Fowler

The Marmon Group, Inc. 225 West Washington St.

Chicago, IL 60606

NAME: TRANS UNION FASTENER

CORPORATION

PROFIT

NON-PROFIT ___

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO FRANKACT **BUSINESS IN FLORIDA** (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 must be completed) 1. TRANS UNION FASTENER CORPORATION Name of corporation as it appears on the records of the Department of State. Delaware 7/24/85 Date authorized to do business in Florida Incorporated under the laws of SECTION II

(4-7 com)	plete only the applicable changes)
4. If the amendment changes the nam under the laws of its jurisdiction of	e of the corporation, when was the change effected incorporation? 6/30/99
5. PAN AMERICAN SCREW, INC.	
Name of corporation after the amendment appropriate abbreviation, if not contained	, adding suffix "corporation", "company" or "incorporated," or in new name of the corporation.
6. If the amendment changes the perio	d of duration, indicate new period of duration.
New Duration	
7. If the amendment changes the jurisd	liction of incorporation, indicate new jurisdiction.
New Jurisdiction	<u> </u>
Melleth &	7/1/99
Signature	Date
R. C. Gluth	Vice President

Typed or printed name

Vice President

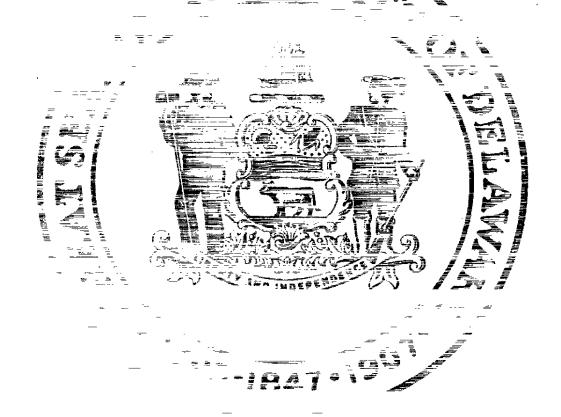
Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANS UNION FASTENER CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAN AMERICAN SCREW, INC.", THE THIRTIETH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.



0940969. 8320 991276565



Edwff Duf07-07-99

Edward J. Freel, Secretary of State

AUTHENTICATION: