

P06837



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 298772 4328094

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
99 JUL -10 PM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

name change
amend

200002928122--5

Chicago, IL 60606

FOREIGN FILINGS

NAME: TRANS UNION FASTENER
CORPORATION

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

CONTACT PERSON: Angie Glisar

RECEIVED
99 JUL 12 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DDR
7/12/99

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
JUL 12 PM 3:33
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

(1-3 must be completed)

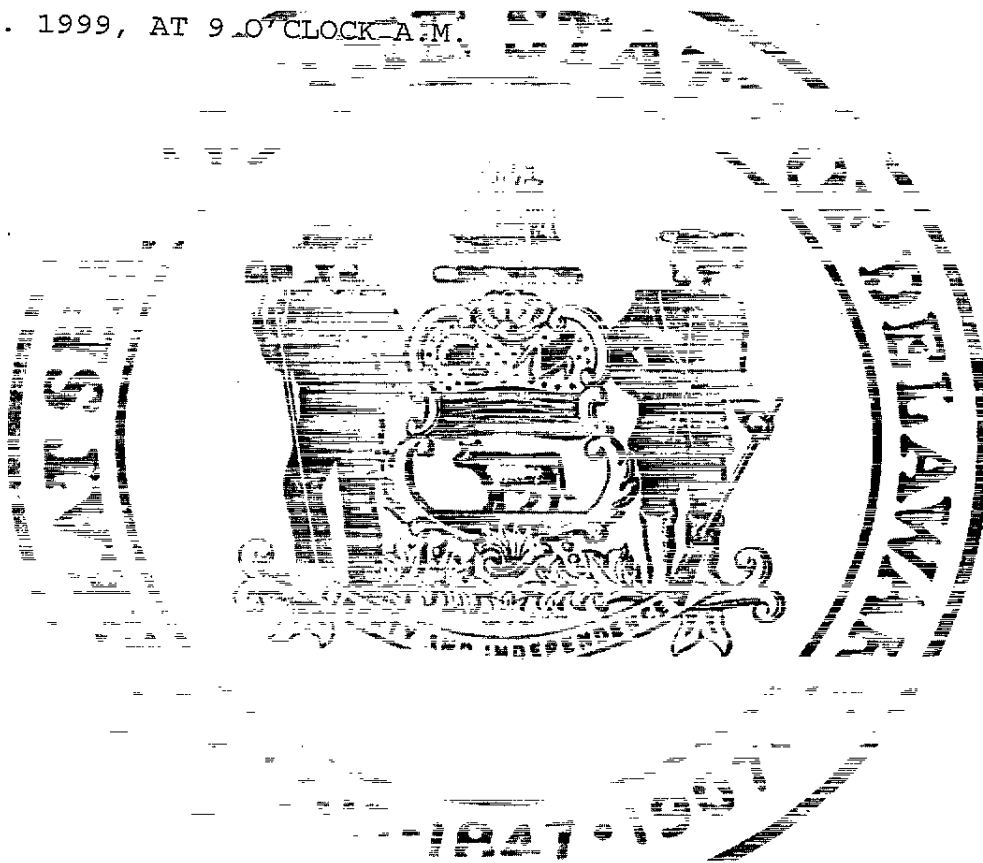
- (4-7 complete only the applicable changes)

- Title

State of Delaware
Office of the Secretary of State

PAGE 1

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



9850680
07-07-99

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: