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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CLEVELAND MOTION CONTROLS, INC.

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		Motion Controls, Inc. Name of Corporation BER: P11221 ment and fee are submitted for filing. spondence concerning this matter to the following: c of Contact Person Firm/Company Address //State and Zip Code Nancy Thomas@1TT.com be used for future annual report notification) m concerning this matter, please call: act Person at (Area Code & Daytime Telephone Number of the following amount: L \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Sirret Address: Amendment Section Division of Corporations Clifton Building						
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PL021 - 03/07/2009 C T Fitting Manager Online

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)

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FLO21 - 05/03/2009 C T Piling Manager Online

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of CLEVELAND MOTION CONTROLS, INC., an Ohio Corporation, Charter No. 274097, changing its corporate title to: ITT TORQUE SYSTEMS, INC., was filed November 14, 2012. Said Corporation, ITT TORQUE SYSTEMS, INC., an Ohio Corporation, Charter No. 274097, having its principal location in Valley View, County of Cuyahoga, was incorporated on September 18, 1958, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of December, A.D. 2012.

Ohio Secretary of State

Validation Number: 201234600021