

Document Number Only

P21528

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002777929--8

-02/17/99--01036--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

AE Clewite Inc.

Name Change:

Federal-Miguel Powertrain, Inc

NAME  
Ch...  
An...  
FILED  
99 FEB 17 PM 3:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

99 FEB 17 AM 11:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
99 FEB 17 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AE Clevite Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Michigan

3. Date authorized to do business in Florida: October 28, 1988

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

2-1-99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Federal-Moqui Powertrain, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

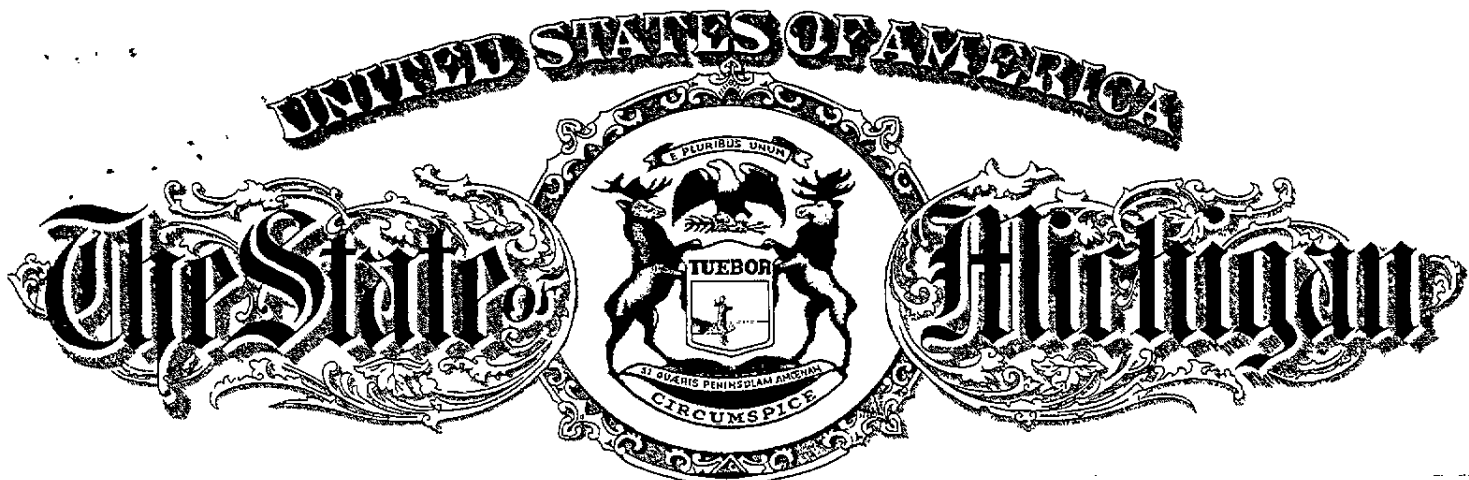
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Alan C. Johnson

Signature  
Name and Title

Alan C. Johnson, President

February 4<sup>th</sup>, 1999  
Date



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

JPI ACQUISITION, INC. was incorporated as a Michigan profit corporation on November 25, 1986.

I FURTHER CERTIFY that

a Certificate of Merger was filed on March 31, 1987, with an effective date of April 1, 1987, changing the corporate name to JPI TRANSPORTATION PRODUCTS, INC.

a Certificate of Amendment to the Articles of Incorporation was filed on December 28, 1990, amending Article I, changing the corporate name to AE CLEVITE INC.

a Certificate of Amendment to the Articles of Incorporation was filed on February 1, 1999, amending Article I, changing the corporate name to FEDERAL-MOGUL POWERTRAIN, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5<sup>th</sup> day of February, 1999.*

*Julie Croll, Director*  
Corporation, Securities and Land Development Bureau