



P22334

FILED
97 OCT -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 546393 4347730

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 546393-045

CUSTOMER NO: 4347730

name
change
amend
600002312966--5

CUSTOMER: Sherwood Willard, Esq
Pirelli Armstrong Tire
500 Sargent Dr.
P.O. Box 2001
New Haven, CT 065360201

FOREIGN FILINGS

NAME: PIRELLI ARMSTRONG TIRE
CORPORATION

XX PROFIT
NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

Name	10/7/97
Authority	XX
Document	CORPORATE
Exempt	LIMITED PARTNERSHIP
Update	1000
Update	1000
PROOF OF FILING	1000
Accounting	1000
W.P. Verifier	1000

CONTACT PERSON: Deborah Schroder

97 OCT -6 PM 1:55
DIVISION OF CORPORATION

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)

1. PIRELLI ARMSTRONG TIRE CORPORATION
Name of corporation as it appears on the records of the Department of State.

2. DELEWARE 3. DECEMBER 29, 1988
Incorporated under laws of Date authorized to do business in Florida

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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? OCTOBER 1, 1997

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

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

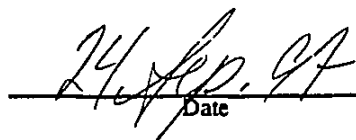
NO CHANGE
New Duration

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

NO CHANGE
New Jurisdiction


Signature

SHERWOOD S. WILLARD
Typed or printed name


Date

SECRETARY
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 "PIRELLI ARMSTRONG TIRE CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PIRELLI TIRE CORPORATION", THE FIRST DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2180602 8320

971331994

AUTHENTICATION: 8682893

DATE: 10-02-97