



THE UNITED STATES  
CORPORATION  
COMPANY

P34322

ACCOUNT NO. : 072100000032

REFERENCE : 689999 4305026

AUTHORIZATION

*Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 689999-010

CUSTOMER NO: 4305026

900002423859--5

CUSTOMER: Ms. Jean P. Lofy  
Sullivan & Worcester  
One Post Office Square

Boston, MA 02109

FOREIGN FILINGS

NAME: BFI TIRE RECYCLERS OF GEORGIA,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

W98000002822

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

FILED  
98 FEB -9 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/10

*John  
Hume  
Change*

RECEIVED  
98 FEB -6 PM 12:26  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 9, 1998

CSC  
JEANINE  
TALLAHASSEE, FL

SUBJECT: BFI TIRE RECYCLERS OF GEORGIA, INC.  
Ref. Number: P34322

We have received your document for BFI TIRE RECYCLERS OF GEORGIA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The records of this office show that the above named entity was authorized to transact business in Florida on June 17, 1991 --- please correct number three of the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 098A00007231

**RESUBMIT**  
Please give original  
submission date as file date.

**RECEIVED**  
98 FEB -9 PM 2:43  
DIVISION OF CORPORATION

THE  
L  
M  
D

98 FEB -9 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECTION I

1. BFI TIRE RECYCLERS OF GEORGIA, INC.

2 Georgia

3. 6/17/91

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 8, 1997

5. GREENMAN TECHNOLOGIES OF GEORGIA, INC.

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

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

John A. Piccone

John A. Piccione

January 30, 1998

Date \_\_\_\_\_

Secretary

Title

Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980340911  
PRINT DATE : 02/03/1998  
FORM NUMBER : 218

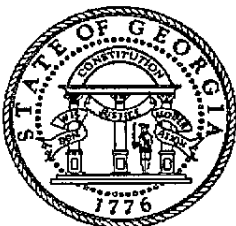
CSC  
EILEEN EDMONDSON  
100 PEACHTREE ST.  
ATLANTA, GA 30303

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective July 8, 1997, BFI TIRE RECYCLERS OF GEORGIA, INC., a Georgia corporation, filed articles of amendment changing the name of the corporation to GREENMAN TECHNOLOGIES OF GEORGIA, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence of the existence or nonexistence of the facts stated within.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State