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(Business Entity Name)	02/02/0701040·
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HONIGMAN

Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors Janis K. Kujan

(248) 566-8510 Fax: (248) 566-8511 jkujan@honigman.com

Via FedEx

February 1, 2007

Florida Department of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ThyssenKrupp Materials NA, Inc., a Delaware corporation ThyssenKrupp Materials, Inc., a Michigan corporation

Dear Sir/Madam:

Enclosed for filing with your office you will find the following documents:

- 1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for ThyssenKrupp Materials NA, Inc., a Delaware corporation.
- 2. Application by Foreign Profit Corporation to File Amendment to Application for Authorization and Transact Business in Florida.
- 3. Certificate from the State of Michigan attesting to the name change of ThyssenKrupp Materials, Inc., a Michigan corporation.
- 4. Our firm check in the amount of \$70.00 for your filing fees representing:

Certificate of Withdrawal \$35.00 Application for Amendment \$35.00

Total \$70.00

Upon filing the enclosed documents, please return to me a filed, stamped copy of each document in the enclosed self-addressed Federal Express return envelope.

Please call me if you have any questions concerning the enclosed documents.

HONIGMAN

February 1, 2007 Page 2

Thank you for your assistance in this matter.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP

Janis K. Kujan

Paralegal

Enclosure

cc: Amy Zeigler (w/enc.; via e-mail)

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)

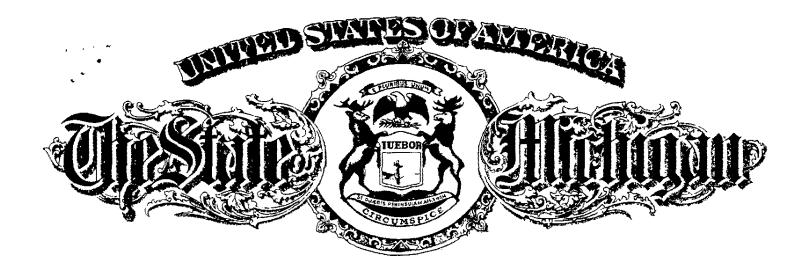
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	cument number of corporation (if known)	- EB -
THYSSENKRUPP MATERIALS, INC.		SSEE S
(Name of corporation	on as it appears on the records of the Departm	ent of State)
2. MICHIGAN	3. 01/16/1992	OS PATE
(Incorporated under laws of	(Date authori	zed to do business in Florida)
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4. If the amendment changes the name of t	he corporation, when was the change	effected under the laws of
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5. THYSSENKRUPP MATERIALS NA, INC.		
(Name of corporation after the amendme appropriate abbreviation, if not contain	ent, adding suffix "corporation," "con ned in new name of the corporation)	npany," or "incorporated," or
(If new name is unavailable in Florida, en business in Florida)	nter alternate corporate name adopted	for the purpose of transacting
6. If the amendment changes the period of	duration, indicate new period of durat	ion.
	(New duration)	
7. If the amendment changes the jurisdictio	•	diction.
y hall by	(New jurisdiction)	
(Signature of a director, president or other of a receiver or other court appointed fie	er officer - if in the hands duciary, by that fiduciary)	
A, MALCOLM GILL		SELRETARY
(Typed or printed name of	of person signing)	(Title of person signing)

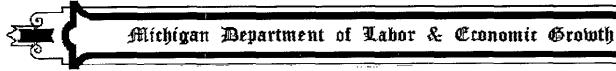
PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

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		SEE TO
1. THYSSENKRUPP MATERIALS, INC.		70 5
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2. MICHIGAN	3 01/16/1992	O' P
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5. THYSSENKRUPP MATERIALS NA, INC.		
(Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new name of the contained in new nam	suffix "corporation," "company,' ame of the corporation)	or "incorporated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	e corporate name adopted for the	purpose of transacting
6. If the amendment changes the period of duration, inc	dicate new period of duration.	
(Ne	w duration)	•
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction	•
(New	v jurisdiction)	
Mylahy		
(Signature of a director, president or other officer of ir of a receiver or other court appointed fiduciary, by tha	n the hands t fiduciary)	
A, MALCOLM GILL	<u>Sec</u>	RETARY
(Typed or printed name of person signi	ng) (Title	of person signing)



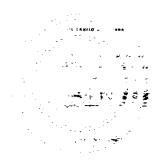


Lansing, Michigan

This is to Certify That

a Certificate of Merger was filed on December 28, 2006, with an effective date of January 1, 2007, merging THYSSENKRUPP MATERIALS NA, INC., a Delaware profit corporation and, THYSSENKRUPP MATERIALS, INC., a Michigan profit corporation, the surviving entity, whose name was changed to THYSSENKRUPP MATERIALS NA, INC., as a result of the merger.

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, in the City of Lansing, this 31st day of January, 2007.

Bureau of Commercial Services

. Director