

P37129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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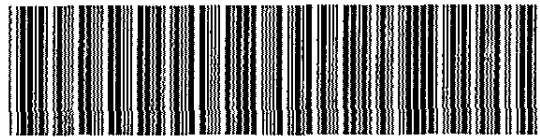
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
SFL

None OK

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	<u>\$35.00</u>
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

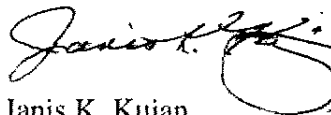
February 1, 2007

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)

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TALLAHASSEE, FLORIDA
ess in Florida)

P37129

1. THYSSENKRUPP MATERIALS, INC.

2. MICHIGAN

3. 01/16/1992

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1-1-07

5. THYSSENKRUPP MATERIALS NA, INC.

A. MALCOLM GILL

SECRETARY

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01 FEB -2 PM 4:09
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TALLAHASSEE, FLORIDA

P37129

1 THYSSENKRUPP MATERIALS, INC.

2 MICHIGAN

3 01/16/1992

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 5 THYSSENKRUPP MATERIALS NA, INC.

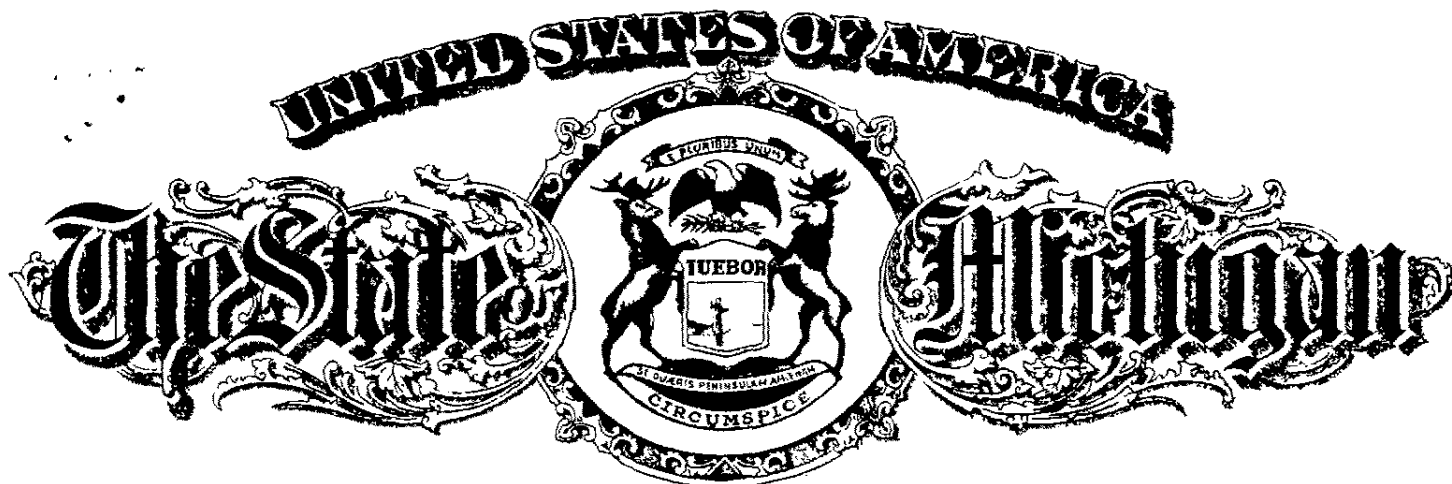
(New duration)

- (New jurisdiction)

A. MALCOLM BILL

SECRETARY

(Title of person signing)



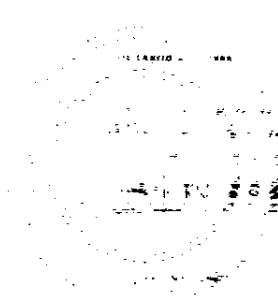
Michigan Department of Labor & Economic Growth

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.

Andrew S. Mitchell, Director
Bureau of Commercial Services