

P38848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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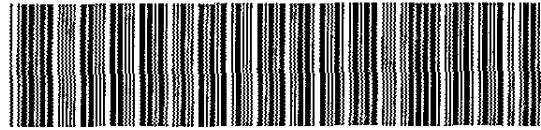
(Business Entity Name)

(Document Number)

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03 APR -2 AM 9:38  
CLERK OF STATE  
ALABAMA

P 38848  
488 NC  
4-2-03  
Culley

**PEARL PROFESSIONAL CORPORATION**

735 POST ROAD EAST  
WESTPORT, CONNECTICUT 06880

STEWART W. PEARL

PATRICIA J. TURNER  
LEGAL ASSISTANT

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April 1, 2003

**FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Rexnord North America Holdings, Inc.

Dear Sir or Madam:

I have enclosed for filing on behalf of Rexnord North America Holdings, Inc., an Amended Certificate of Authority, in which the company changes its name to Rexnord Industries, Inc. I have also enclosed a certified copy of the Certificate Re Name change issued by the Delaware Secretary of State and a check for \$43.75 to cover the filing fee and the return of a certified copy. Please send me evidence of the filing of this Amendment.

Sincerely yours,



Patricia J. Turner

PJT/nyc  
Enclosures

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Rexnord North America Holdings, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. May 18, 1992  
(Incorporated under laws of) (Date authorized to do business in Florida)

**FILED**  
03 APR - 9 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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? December 11, 2002
5. Rexnord Industries, Inc.  
(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.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)

Patricia M. Whaley  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Patricia M. Whaley  
(Typed or printed name)

3-1-03  
(Date)

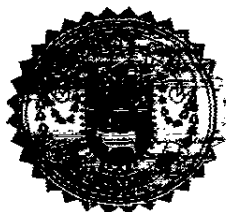
Assistant Secretary  
(Title)

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REXNORD NORTH AMERICA HOLDINGS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "REXNORD INDUSTRIES, INC.", THE ELEVENTH DAY OF DECEMBER, A.D. 2002, AT 2:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State