



SECRETARY OF STATE  
STATE OF IDAHO

## **SECRETARY OF STATE**

*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

That on the 17TH day of OCTOBER, 1996,  
there was filed in this office a(n) ARTICLES OF MERGER  
merging MODINE WESTERN, INC.,  
a California corporation, into MODINE AFTERMARKET HOLDINGS, INC.

\_\_\_\_\_, a(n) NORTH CAROLINA corporation.

*Further, that according to our records said merged California corporation has ceased to exist as a separate corporate entity.*

*IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
22ND day of OCTOBER, 1996*

Bill Jones

SECRETARY OF STATE DATE 10/24/1996 0900 34406

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CK #: 10701948 CUST# 15948

## FRGN MERGE

1@ 20.00= 20.00  
EXPEDITE C 1@ 20.00= 20.00

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