

287

FILED EFFECTIVE

AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 DEC 29 AM 11:56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:
Bridgestone Firestone North American Tire, LLC
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: November 9, 2001
4. The foreign limited liability company's registration is amended as follows:
(check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: Bridgestone Americas Tire Operations, LLC

- ☐ b. Other amendment: _____
- _____
- _____
- _____
- _____

5. Signature of authorized person:

Signature Melissa M. McGuire

Typed Name Melissa M. McGuire

Capacity Vice President, General Counsel & Secretary

 IDAHO SECRETARY OF STATE
12/29/2008 05:00
CK: 12326 CT: 1154 BH: 1149932
1 @ 38.00 = 38.00 FOR LLC AM # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Secretary of State use only

IDAHO SECRETARY OF STATE
12/29/2008 05:00
CK: 12326 CT: 1154 BH: 1149932
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1 @ 20.00 = 20.00 EXPEDITE C # 3

W17052

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRIDGESTONE FIRESTONE NORTH AMERICAN TIRE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC", THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT 1:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3432780 8320

081209427

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7036346

DATE: 12-18-08

BRIDGESTONE AMERICAS HOLDING, INC.

POWER OF ATTORNEY

I, Mark A. Emkes, in my capacity as Chairman and Chief Executive Officer of BRIDGESTONE AMERICAS HOLDING, INC. a Nevada corporation (the "Company"), and sole member of BRIDGESTONE FIRESTONE NORTH AMERICAN TIRE, LLC ("BFNT") do hereby take the following actions:

WHEREAS, on December 3, 2008 during a regular meeting of the Board of Managers of BFNT, resolutions were unanimously passed authorizing a name change for the Company from BRIDGESTONE FIRESTONE NORTH AMERICAN TIRE, LLC to BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC such change to be effective as of January 1, 2009; and

WHEREAS, on December 4, 2008, the Company, as the sole member of BFNT, approved the name change, such change to become effective January 1, 2009; and

WHEREAS, in my capacity as Chairman and Chief Executive Officer of the Company, I hereby appoint Melissa M. McGuire as my lawful attorney-in-fact to sign, execute and deliver any and all documents and/or filings necessary to effectuate the change of the Company's name to "BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC," effective January 1, 2009, and to take such other action(s) as the attorney-in-fact shall deem necessary or expedient to execute the above, and to take any and all such steps as the attorney shall deem necessary or desirable in her absolute discretion in connection with the above or the arrangements contemplated thereby.

This Power of Attorney shall remain in full force and effect for a period of one (1) year from the date hereof and shall be governed by Delaware law. The undersigned hereby agrees to ratify and confirm all that the attorney may lawfully do or purport to do by virtue of this Power of Attorney.

IN WITNESS of which the undersigned Mark A. Emkes has executed this Power of Attorney this 12th day of December, 2008.

Mark A. Emkes

Mark A. Emkes
Chairman and Chief Executive Officer
Bridgestone Americas Holding, Inc.

Subscribed and Sworn to before me this
12th day of December 2008

Norma Y. Davis-Atkins
Notary Public

My commission expires January 17, 2012

