

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

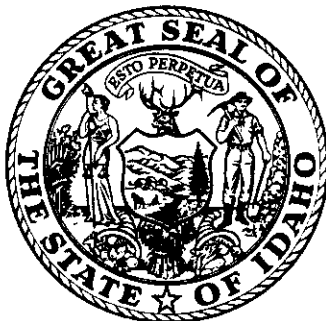
PAGE BRAKE TRUCK PARTS

File Number C 78608

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **PAGE BRAKE TRUCK PARTS** to **PAGE BRAKE WAREHOUSE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: JULY 27, 2005



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

2005 JUL 27 AM 10:25

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on 5/17/85 authorizing it to transact business in the State of Idaho under the name of PAGE BRAKE TRUCK PARTS
2. Its corporate name has been changed to PAGE BRAKE WAREHOUSE, INC.
3. The name which it shall use hereafter in the State of Idaho is PAGE BRAKE WAREHOUSE, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 06-13-2005

PAGE BRAKE WAREHOUSE, INC

(Corporation Name)

Signature

C. Bryan Hansen Secretary

Typed Name

C. BRYAN HANSEN

Capacity

SECRETARY

Customer Acct # :

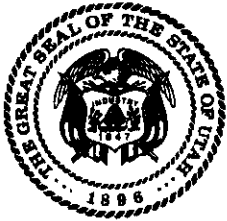
(if using pre-paid account)

Secretary of State use only

g:\comptons\corpforms\amendedcertauthority.prm
Revised 1/2001

IDAHO SECRETARY OF STATE
07/27/2005 05:00
CK: 22590 CT: 190854 BH: 023523
1 @ 30.00 = 30.00 AMEND CERT # 2

C 78608



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

July 21, 2005

Registration Number: 672368-0142
Business Name: PAGE BRAKE WAREHOUSE, INC.
Registered Date: DECEMBER 21, 1976

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

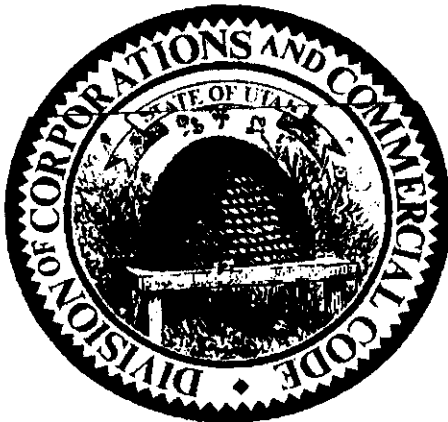
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY
CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION WAS SUBMITTED
BY

PAGE BRAKE TRUCK PARTS

FOR APPROVAL AND FILING BY THIS OFFICE ON MARCH 19, 1986, AND THAT THE BUSINESS
NAME IS CHANGED THEREBY TO

PAGE BRAKE WAREHOUSE, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
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Consumer Protection
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