State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

BRIDGESTONE/FIRESTONE AMERICAS HOLDING, INC.

File Number C 141306

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 BRIDGESTONE/FIRESTONE AMERICAS HOLDING, INC. to BRIDGESTONE AMERICAS HOLDING, INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: January 16, 2003



Ben youra

By John Turning



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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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.

1.	A Certificate of Authority was issued to the corporation by your office on: November 9, 2001
	authorizing it to transact business in the State of Idaho under the name of:
	Bridgestone/Firestone Americas Holding, Inc.
2.	Its corporate name has been changed to: Bridgestone Americas Holding, Inc.
3.	The name which it shall use hereafter in the State of Idaho is:
	Bridgestone Americas Holding, Inc.
	It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A Red: 1/3/03 Corporation Name: Bridgestone/Firestone Americas Holding, Inc.
Jai	red: 173/03 Corporation Name: Bridgestone/Firestone Americas Holding, Inc.
	Signature: Alry Cantrell
	Typed Name: Kerry Cantrell
	Capacity: Assistant Secretary

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Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

21/16/2003 05:00
CK: 25420 CT: 19577 BH: 657295
1 0 30.00 = 30.00 AMEND CERT #
1 0 20.00 = 20.00 EXPEDITE C #

Secretary of State use only

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Web Form



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 30, 2002, a Certificate of Amendment to its Articles of Incorporation changing the name to **BRIDGESTONE AMERICAS HOLDING, INC.**, was filed in this office by **BRIDGESTONE/FIRESTONE AMERICAS HOLDING, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 10, 2003.

DEAN HELLER Secretary of State

By Certification Clerk