



Michigan Department of Commerce

Lansing, Michigan

*This is to Certify That*

LMC ACQUISITION CORPORATION was validly incorporated as a Michigan corporation on June 23, 1986.

I FURTHER CERTIFY that a Certificate of Merger was filed on December 23, 1986, effective at 11:50 A.M., E.S.T. in which LMC ACQUISITION CORPORATION, in good standing, merged into FRUEHAUF CORPORATION, a Michigan corporation incorporated February 27, 1918, and which changed its name to LMC ACQUISITION CORPORATION.

I FURTHER CERTIFY that LMC ACQUISITION CORPORATION, a Michigan corporation incorporated February 27, 1918, filed a Certificate of Merger on December 23, 1986, effective at 11:55 A.M., E.S.T.

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in which it merged into FRUEHAUF HOLDINGS, INC., a Delaware corporation admitted to transact business in Michigan on December 12, 1986.

I FURTHER CERTIFY that Fruehauf Holdings, Inc., a Delaware corporation admitted to transact business in Michigan on December 12, 1986, filed an amended application for certificate of authority to transact business in Michigan on February 27, 1987, changing its name to FRUEHAUF CORPORATION.

This certificate is in due form and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of March, 1987*

*Doug Ross*  
Director