DOC ID ----> E540_0694

STATE OF OHIO
DEPARTMENT OF STATE

DATE 1/18/79

XXXXXXXXXXXX
SECRETARY OF STATE
ANTHONY J. CELEBREZZE, JR.
RN 51473
NUMBER

RECEIPT NO. 38636

E540-0694 151

E0540-0694

RECEIVED OF
OR FILED BY COOPER TIRE & RUBBER COMPANY

THE SUM OF $ 20.00 FOR FILING RNO OF

COOPER SERVICE

RND $ 20.00

RETURNED TO: 38636
COOPER TIRE & RUBBER COMPANY
ATT: J. SWISHER
FINDLAY, OH 45840

TOTAL FEE $ 20.00

NAME:
COOPER SERVICE

DOC ID ----> E540_0694

THE STATE OF OHIO

**** DEPARTMENT OF STATE ****

ANTHONY J. CELEBREZZE, JR.

SECRETARY OF STATE

CERTIFICATE

RN 51473

IT IS HEREBY CERTIFIED THAT THE SECRETARY OF STATE OF OHIO HAS CUSTODY OF THE RECORDS OF INCORPORATION AND MISCELLANEOUS FILINGS; THAT SAID RECORDS SHOW THE FILING AND RECORDING OF: RNO OF

COOPER SERVICE

APPLICANT/ASSIGNEE: COOPER TIRE & RUBBER COMPANY
ADDRESS: LIMA & WESTERN AVES.
FINDLAY, OH 45840

STATE OF INCORP: DE

DATE OF 1ST USE: 08/02/56

EXPIRATION DATE: 1/16/84

UNITED STATES OF AMERICA
STATE OF OHIO

RECORDED ON ROLL E540 AT FRAME 0696 OF THE RECORDS OF INCORPORATION AND MISCELLANEOUS FILINGS.

WITNESS MY HAND AS SECRETARY OF STATE,

AT THE CITY OF COLUMBUS, OHIO,

THIS 16TH DAY OF JANUARY ,A.D. 1979

Anthony J. Celebrezze Jr

ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE