



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 1/13/87

Number RN 97471

Receipt No. 52604

6071-0243 0026

G0071-0243

Received of RICHARD H. SIEGEL CO.
or filed by

The sum of \$ 20.00 for filing RNO of
FOX INTERNATIONAL LTD.

Returned to:

RICHARD H. SIEGEL CO.
ATT: R.H. SIEGEL
23200 CHAGRIN BLVD.
CLEVELAND, OH 44122

52604

RNO \$ 20.00

Name:
FOX INTERNATIONAL LTD.

Total Fee: \$ 20.00

RECEIPT



Department of State

The State of Ohio

G0071-0245

Sherrod Brown
 Secretary of State

RN 97471

Certificate

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: RHO

of:

FOX INTERNATIONAL LTD.

APPLICANT/ASSIGNEE: FOX RADIO PARTS COMPANY, INC.
 ADDRESS: 23600 AURORA RD.
 BEDFORD HTS., OH 44146

STATE OF INCORP: OH

DATE OF 1ST USE: 01/01/82

EXPIRATION DATE: 12/16/91

United States of America
 State of Ohio
 Office of the Secretary of State

Recorded on Roll G071 at Frame 0245 of
 the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
 City of Columbus, Ohio, this 16TH day of DEC,

A.D. 1986.

Sherrod Brown
Sherrod Brown
 Secretary of State

14th Floor State Office Tower Columbus, Ohio 43215 614/466-3910

00071-0248

AUTHORIZATION TO PERMIT USE OF NAME
"FOX INTERNATIONAL LTD."

TO THE STATE OF OHIO, SECRETARY OF STATE:

As president and sole shareholder of all of the authorized and issued common stock of Fox International Ltd., Inc., an Ohio corporation, I herein grant permission and authorization to Fox Radio Parts Company, Inc., an Ohio corporation, to use without restriction or limitation and to obtain trade name registration for the name "Fox International Ltd.". This grant of permission and authority shall be perpetual and unconditional in nature.

Witnessed By:

Murray Fox
Murray Fox

Marcia B. Katz
[Signature]

Dated: December 12, 1986

STATE OF OHIO :
COUNTY OF CUYAHOGA : SS.

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above-named Murray Fox, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

SWORN TO BEFORE ME and subscribed in my presence at Cleveland, Ohio, this 12th day of December, 1986.

Marcia B. Katz
Notary Public

MARCIA B. KATZ
Notary Public, State of Ohio
Recorded in Cuyahoga County
My Comm. Expires 08-27-91

TELEPHONE (216) 931-3282

RICHARD H. SIEGEL CO., L.P.A.
ATTORNEYS AT LAW

THREE COMMERCE PARK SQUARE
23200 CHAGRIN BOULEVARD
CLEVELAND, OHIO 44122

December 12, 1986

Ohio Secretary of State
Fourteenth Floor
State Office Tower
Columbus, Ohio 43215

Attention: Trade Name Registration Department

Re: Fox Radio Parts Company, Inc.
An Ohio Corporation
23600 Aurora Road
Bedford Heights, Ohio 44146
Charter No. 283730

Dear Sir or Madam:

On behalf of Fox Radio Parts Company, Inc., an Ohio corporation, please accept for filing (1) the enclosed Certificate of Amendment of Articles of Incorporation wherein Fox Radio Parts Company, Inc. changes its name to Fox International Ltd., and (2) the enclosed Trade Name Registration wherein Fox Radio Parts Company, Inc. applies for use of the registered trade name "Fox International Ltd." We are also enclosing a written authorization from the president and sole shareholder of Fox International Ltd., Inc., an Ohio corporation, granting authorization to Fox Radio Parts Company, Inc. to use the name "Fox International Ltd." for trade name registration purposes. We are also enclosing our filing fee in the amount of \$20.00 for the trade name registration.

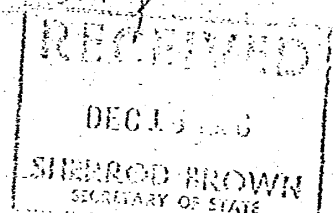
Thank you very much.

Very truly yours,

Richard H. Siegel

RHS:mk

encs.



original rec. 1/9/87