

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

67097-1660

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THREE COMMERCE PARK SQUARE  
23200 CHAGRIN BOULEVARD  
CLEVELAND, OHIO 44128

January 6, 1986

# CORRESPONDENCE

Secretary of State of Ohio  
Fourteenth Floor  
State Office Tower  
Columbus, Ohio 43266-0418

Re: Certificate of Amendment By Shareholders  
to the Articles of Incorporation of  
Fox Radio Parts Company, Inc.

Dear Sir or Madam:

Please accept the enclosed Certificate of Amendment by Shareholders to the Articles of Incorporation of Fox Radio Parts Company, Inc. Also enclosed is our check payable to the Secretary of State of Ohio as filing fee for an amendment.

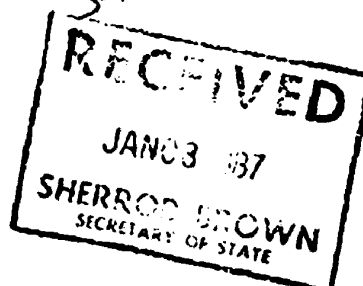
Thanking you very much, I am

Very truly yours,

*Richard H. Siegel mk*  
Richard H. Siegel

RHS:mk

encs.





State of Ohio  
Department of State

Sherrod Brown  
Secretary of State

Date 2/20/87

Number 283730

Receipt No. 62889

G099-1057 0295

Received of RICHARD H. SIEGEL CO.  
or filed by

The sum of \$ 35.00 for filing AND CHN of

FOX INTERNATIONAL LTD., INC. FORMERLY FOX RADIO PARTS COMPANY, INC.

Returned to:

62889

AND \$ 35.00  
CHN

RICHARD H. SIEGEL CO.  
ATT: R.H. SIEGEL  
25200 CHAGRIN BLVD.  
CLEVELAND, OH 44122

**RECEIPT**

Total Fee: \$ 35.00

Name: FOX INTERNATIONAL LTD., INC. FORMERLY FOX RADIO PARTS COMPANY, INC.



Department of State

**The State of Ohio** G099-1058

**Sherrod Brown**  
Secretary of State

283730

## 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 AMD CHN

of:

FOX INTERNATIONAL LTD., INC. FORMERLY FOX RADIO PARTS COMPANY, INC.

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

Recorded on Roll G099 at Frame 1059 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 15TH day of JAN,  
A.D. 19 87.



*Sherrod Brown*  
**Sherrod Brown**  
Secretary of State

Form SH AMD, August 1983

Prescribed by **Sherrod Brown**  
Secretary of State

G099-1059

Charter # 233,139  
Approved by [Signature] for B6  
Date 1-15-87  
Fee \$ 35.00

# Certificate of Amendment

## By Shareholders to the Articles of Incorporation of

Fox Radio Parts Company, Inc.

(Name of Corporation)

Murray Fox, who is ☒ Chairman of the Board ☒ President ☐ Vice President (Check one)and Richard H. Siegel, who is ☒ Secretary ☐ Assistant Secretary (Check one)of the above named Ohio corporation for profit with its principal location at 23600 Aurora Road, Cleveland, Cuyahoga County  
Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on \_\_\_\_\_, 19\_\_\_\_, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation.☒ In a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose,

the following resolution to amend the articles was adopted:

that the name of this corporation be changed from Fox Radio Parts Company, Inc.  
to Fox International Ltd., Inc. and that the change in corporate name be effective  
as of January 15, 1987.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed

their names this 5th day of January, 19 87.BY X

(Chairman, President or Vice President)

Murray FoxBY [Signature]

(Secretary or Assistant Secretary)

Richard H. Siegel

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.