

# F02000006414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

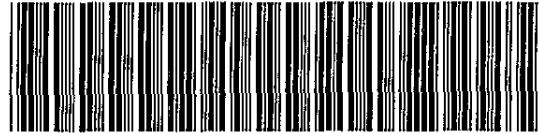
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE  
VISIT  
TALLAHASSEE, FLORIDA  
STATE  
AFFAIRS  
DIVISION  
TALLAHASSEE, FLORIDA

N.C.

G. Coullotte DEC 15 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 073424 5174517

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 2004

ORDER TIME : 9:54 AM

ORDER NO. : 073424-010

CUSTOMER NO: 5174517

CUSTOMER: Ms. Christa Rabideau  
Greenberg Traurig  
25th Floor  
77 West Wacker Drive  
Chicago, IL 60601

FOREIGN FILINGS

NAME: TRANSTAR METALS ACQUISITION  
CORP.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

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TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000006414  
\_\_\_\_\_  
(Document number of corporation (if known))

1. Transtar Metals Acquisition Corp.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware \_\_\_\_\_ 3. 12/26/2002  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/24/2003

5. Transtar Metals Corp.  
\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

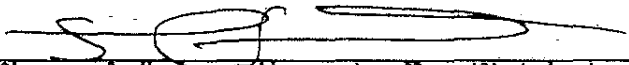
\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven Scheinkman  
\_\_\_\_\_  
(Typed or printed name of person signing)

December 13, 2004  
\_\_\_\_\_  
(Date)

President  
\_\_\_\_\_  
(Title of person signing)

# Delaware

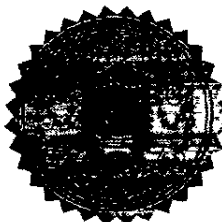
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSTAR METALS ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRANSTAR METALS CORP.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003, AT 6:39 O'CLOCK P.M.

3600075 8320

040889802



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3534891

DATE: 12-09-04