

F94 000006563

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

000002306060--1
-09/29/97--01104--004
*****35.00 *****35.00

CORPORATION(S) NAME

Castrol North America Automotive Inc

changing name to:

Castrol North America Inc

FILED
97 SEP 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
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- Reinstatement
- Reservation
- Change of R.A.
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SEP 29 1997

THANKS, MELANIE @

DIVISION OF CORPORATION

97 SEP 29 PM 12:08

Handwritten signature and date 9/29

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 SEP 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Castrol North America Automotive Inc.
Name of corporation as it appears within the records of the Department of State:
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 22, 1994

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?

September 2, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Castrol North America Inc.

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

No Change

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

J. Docky, Sr. Vice President & Secretary
Signature
Name and Title

9/15/97
Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CASTROL NORTH AMERICA AUTOMOTIVE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CASTROL NORTH AMERICA INC.", THE SECOND DAY OF SEPTEMBER, A.D. 1997, AT 9:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2460446 8320

971322931

AUTHENTICATION:

8670673

DATE:

09-25-97