





# The State of Ohio

**Bob Taft**

Secretary of State

619188

## 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 HIS CHN**

of:

**CONTINENTAL GENERAL TIRE, INC. FORMERLY GENERAL TIRE, INC.**

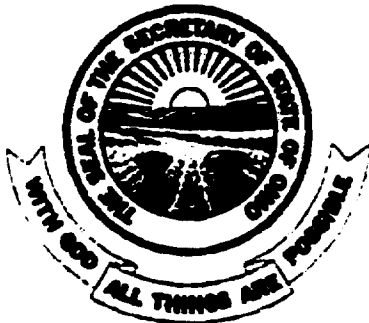
United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 4311 at Frame 1327 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 7TH day of DEC

A.D. 19 94 .



*Bob Taft*  
**Bob Taft**  
Secretary of State

04211-1327

619188  
APPROVED  
By RB  
Date 12/7/94  
Amount 35.00  
94120829701

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL TIRE, INC.

Charter No. 619188

John C. Curry, Vice President, and Daryl L. Hollnagel, Secretary of General Tire, Inc. (the "Corporation"), an Ohio corporation, do hereby certify that, in a writing approved and signed by the Sole Shareholder of the Corporation as permitted by Section 1701.54 of the Ohio Revised Code, the following amendment to the Articles of Incorporation of the Corporation was adopted effective December 1, 1994:


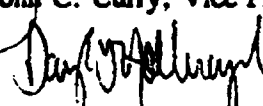
RESOLVED: That the Article I of the Articles of Incorporation of General Tire, Inc. be and it hereby is amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Continental General Tire, Inc."

RESOLVED FURTHER: That the Vice President and Secretary of General Tire, Inc. be and they are hereby authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, said John C. Curry, Vice President, and Daryl L. Hollnagel, Secretary of General Tire, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 1 day of December, 1994.

  
John C. Curry, Vice President  
  
Daryl L. Hollnagel, Secretary

221/18894AAA.311  
**RECEIVED**  
DEC 10 1994  
SECRETARY  
CORPORATION