File # 5 4459823 Form BCA-12.4 DOMESTIC/FOREIGN CORPORATION 13.60 (Rev. August 2001) **BUSINESS CORPORATION ACT** Submit in Duplicate Jesse White This space for use by Secretary of State Date Secretary of State Department of Business Services FILED Springfield, IL 62756 Filing Fee \$ 100.00 http://www.sos.state.il.us Domestic: (217) 782-5797 (Note 1) (217) 785-5782 MAY 1 4 2002 Foreign: (217) 782-1837 0020573071 Approved See Note 1 for JESSE WHITE payment instructions SECRETARY OF STATE (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: Alabama Mecal Industries Corporation 3915/0027 30 001 Page 1 of Corporate name if changed (note 2): 2002-05-20 11:34:38 Cook County Recorder (c) If a foreign corporation having a certificate of authority under an assumed comporate name restriction, the assumed corporate name (note 3). 2. State of incorporation: Delaware 3. Date that the certificate of dissolution or revocation was issued: Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: 4. NOTICE! Completion of item #4 does not constitute a registered ag an or office change. (note 4) Registered Agent CT Corporation System First Name Middle Name Last Name Registered Office 208 South LaSalle Street Suite # (A P.O. Box Mone is not acceptable) Number Chicago 60604 Cook City ZIP Code County This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, 5. license fee and penalties required. (note 1) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of 6. whom affirms, under penalties of perjury, that the facts stated herein are true. If there are no duly authorized officers, then the persons designated by Section 1.10(b) (2) must sign below and type or print name and title. (All signatures must be in **BLACK INK**.) May 13, 2002 Dated Alabama Metal Industries Corporation (Month, Day & Year) (Exact Name of Corporation) (Any Authorized Officer's Signature)

Bob Campbell Vice President, Finance & Treasurer, Asst. Secretary

(Print name and title)