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Whatens, the reinstagement of DAEWOO INTERNATIONAL (AMERICA) CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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COOK COURTY RECARDER

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested is me by law, do hereby issue this certificate and attach hereto a copy of the Application of the afovesaid corporation.

> In Costimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

> > at the City of Springfield, this 8TH day of JANUARY A.D. 19 92 and of the Independence of the United States the two hundred and \_\_\_\_\_\_16TH

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Property of Cook County Clark's Office 87.5-57.39

BCA-12.45 APPLICATION FOR REINSTATEMENT DOMESTIC OR FOREIGN CORPORATIONS 13.60 File # F5100449-3 (Rev. Jan. 1991) George H. Ryan Secretary of State SUBMIT IN DUPLICATE Department of Business Services Springlield, IL 62756 This space for use by Telephone (217) 782-6961 JAN -8 1992 Secretary of State Payment must be made by certified 1. 8 . 922 check, cashier's check, Illinois attor-GEORGE H. RYAN Filing Foo \$ 100.00 ney's check, Illinois C.P.A.'s check or money order, payable to "Secretary SECRETARY OF STATE Approved: State. Corporate name as of the date of issuance of the certificate of dissolution or revocation: 1. Daewoo Incernational (America) Corp. الم Corporate name as changed: (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: \_\_\_\_ (Note 2) State of incorporation: New York 3/1/1989 Date that the certificate of dissolution or revocation was issued: 3. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 4. 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form. Registered Agent Last Namo 233 South Wacker Drive, Registered Office Street Suite # (A.P.O. Box alone is not acceptable) Number ILChicago Zin Code County This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, 5. license fee and penalties required. 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. Daewoo International (America) Corp. September 23 (Exact Name of Corporation) attested by (Signature of Secretary or Assistant Secretary) Y.S. Hong, Vice President Kim , Secretary

(Type or Print Name and Title)

(Type or Print Name and Title)

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## NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- If a foreign corporation's true name was not available for use when the original certificate of authority Note 2: was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- If either or both the registered agent or the registered office of the corporation has changed since Note 3: the time of dissolution or revocation, the corporation shall properly report such a change on Form OUNTY CIERTS OFFICE BCA-5.10 or on its most recent annual report form.