

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

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I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GENERAL TIRE INTERNATIONAL COMPANY, an Ohio corporation, Charter No. 185418, having its principal location in Akron, County of Summit, was incorporated on April 12, 1943 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of June, A.D. 2009*

Jennifer Brunner

Ohio Secretary of State



Validation Number: V2009162JCC331

I, Monica L. Cunningham, do hereby certify that the foregoing document is a true, certified copy of the Certificate of Good Standing for General Tire International Company.

Monica L. Cunningham
Monica L. Cunningham, Notary Public
My commission expires: April 28, 2019

ESTADOS UNIDOS DE AMERICA
ESTADO DE OHIO
OFICINA DE LA SECRETARIA DEL ESTADO

Yo, Jennifer Brunner, por medio de la presente certifico que Yo soy la Secretaria del Estado de Ohio debidamente electa, calificada y actualmente en funciones, y como tal tengo custodia de los archivos de Ohio y de las entidades comerciales extranjeras; que dichos archivos demuestran que GENERAL TIRE INTERNATIONAL COMPANY, una sociedad anónima de Ohio, Resolución No. 185418, con domicilio principal en Akron, Condado de Summit, fue constituida en Abril 12, 1943 y tiene actualmente EXISTENCIA LEGAL en los registros de esta oficina.

EL SELLO DE LA SECRETARÍA DEL
ESTADO DE OHIO.

En fe de ello estampo mi firma
y sello de la Secretaría del Estado en
Columbus, Ohio este 11 de Junio del
2009.

Firma

Secretaria del Estado de Ohio

Número de Validación: V2009162JCC331

Yo, Monica L. Cunningham, por medio de la presente certifico que documento precedente es una verdadera copia certificada de un Certificado de Existencia Legal otorgado a General Tire International Company.

Firma

Monica L. Cunningham, Notaria Pública
Mi período termina: Abril 28, 2019



STATE OF NORTH CAROLINA



Department of The
Secretary of State

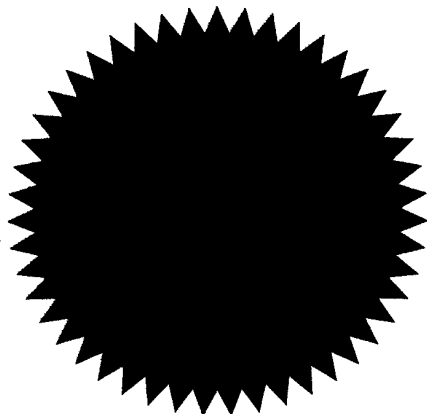
APOSTILLE

(Convention de La Haye 5 octobre 1961)

1. COUNTRY: **UNITED STATES OF AMERICA**
2. This Public Document
has been signed by ANITA L. STEWARD
3. acting in the capacity of NOTARY PUBLIC
COMMISSION EXPIRES 5/30/2010
4. bears the seal/stamp of COUNTY OF GUILFORD, NORTH CAROLINA

CERTIFIED

5. at Raleigh, North Carolina
6. the 27TH DAY OF MAY, 2009
7. by Secretary of State or Deputy Secretary of State, State of North Carolina
8. No. 12528
9. Seal/Stamp
10. Signature



By:

Haley Haynes
Haley Haynes
Deputy Secretary of State

Claine J. Marshall

Secretary of State

