

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**AMENDED CERTIFICATE OF AUTHORITY**  
**NAME CHANGE**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**HELLA, INC.**  
a Foreign Profit Corporation

formed under the laws of the State of **Michigan** and authorized to transact business in Georgia on **12/20/1990**, has amended its application to transact business in this state by the filing of an amendment changing its name to

**Hella Automotive Sales, Inc.**  
a Foreign Profit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 06/28/2017



  
Brian P. Kemp  
Secretary of State



**CORPORATIONS DIVISION**  
 237 Coliseum Drive  
 Macon, GA 31217-3858  
 (404) 656-2817

Brian P. Kemp  
 Secretary Of State

**Application for Amended  
 Certificate of Authority of a  
 Foreign Entity**


Form CD 518

An amended certificate of authority must be obtained only if a foreign entity changes its name or its jurisdiction of organization. Complete (where applicable) and return this form with a check payable to "Secretary of State" in the amount of \$20.00. Entity must be in "Active Compliance" status in order to use this form.

1. Entity Name Hella, Inc.
2. Entity Control No. K022839
3. State/County of Jurisdiction Michigan
4. Date of Authorization in Georgia 12/20/1990
5. Please indicate Entity Type (Check One Box Only)
- Corporation (Corporation Must Provide Certificate of Existence from Home State with New Name)
  - Limited Liability Company
  - Limited Partnership
  - Limited Liability Partnership

6. The name by which the entity will hereafter be known is:  
Hella Automotive Sales, Inc.
7. New Jurisdiction: Michigan

ATTENTION: If any other information required in the original application for certificate of authority has changed, the entity has an obligation under Georgia law to inform the Secretary of State of said changes. Attach additional pages if necessary.

Signed By: 

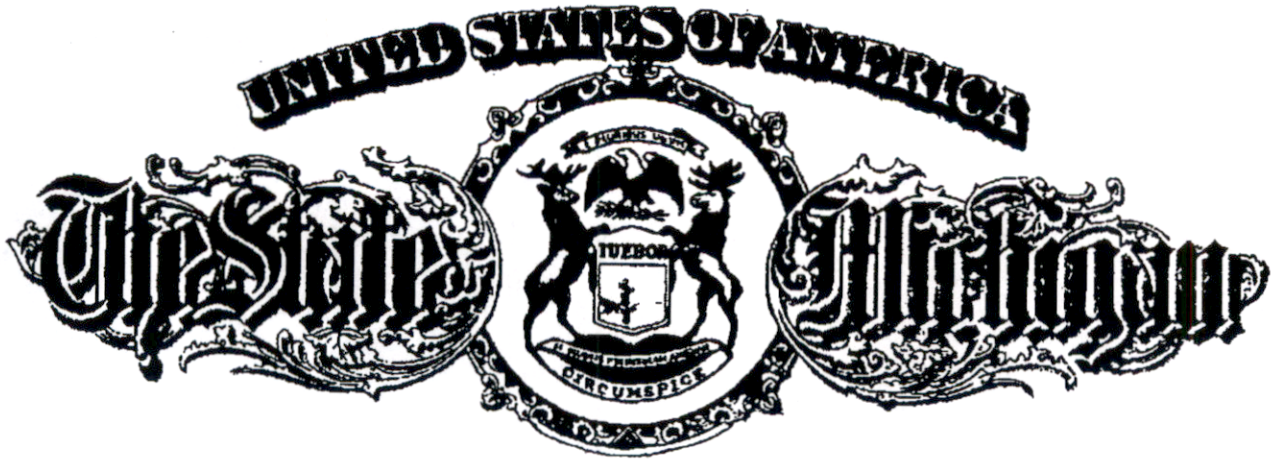
Signature \_\_\_\_\_  
 John Bulger  
 Printed name of signer \_\_\_\_\_

Title of Person signing above (Check one only)

- Corporation    Officer, Receiver or Trustee
- LLC                Member, Manager, Receiver or Trustee
- LP                  General Partner, Receiver or Trustee
- LLP                General Partner, Receiver or Trustee
- Attorney in fact

Email Address dabernathy@orrick.com

CORPORATIONS DIVISION  
 SECRETARY OF STATE  
 2017 JUN 20 PM 3:30



**Department of Licensing and Regulatory Affairs**  
**Lansing, Michigan**

*This is to Certify That*

**HELLA AUTOMOTIVE SALES, INC.**

*was validly incorporated on January 19, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
1456237

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of June, 2017.*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau