

ARTICLE VIII

IN WITNESS WHEREOF the said president (~~or vice-president~~) and secretary (~~or assistant secretary~~) of said corporation, pursuant to appropriate proceedings of the ~~shareholders~~ ^{members}, a copy of which, certified by the secretary and verified by his oath is appended hereto, have made, signed and acknowledged these Articles of Incorporation this 12th and 13th day of April, A. D. 1945, respectively.

E. S. Baldwin
President (~~or Vice-President~~)
Henry Lansdale
Secretary (~~or Assistant Secretary~~)

OHIO
STATE OF ~~MICHIGAN~~
County of Franklin } ss.

On this 12th day of April, A. D. 1945, before me, a Notary Public in and for said county, personally appeared E. S. Baldwin, President (~~or Vice-President~~) and ~~Secretary~~ (~~or Assistant Secretary~~) of NATIONAL AUTOMOTIVE PARTS ASSOCIATION, the corporation mentioned in the foregoing instrument, to me known and known to me to be such officers of said corporation, and who executed the foregoing instrument and ~~acknowledged~~ acknowledged that ~~they~~ executed the same freely and for the intents and purposes therein mentioned.

Betty Allen
Notary Public.
(BETTY ALLEN) Notary Public
~~My commission expires~~ MY COMMISSION EXPIRES MAR-1, 1948.

(NOTE: The statute does not contemplate that articles extending corporate term shall be used as a vehicle for any amendment of the corporate structure except term of existence.)

STATE OF MICHIGAN }
County of Wayne } ss.

On this 13th day of April, A.D., 1945, before me, a Notary Public in and for said county, personally appeared Henry Lansdale, Secretary of NATIONAL AUTOMOTIVE PARTS ASSOCIATION, the corporation mentioned in the foregoing instrument, to me known and known to me to be such officer of said corporation, and who executed the foregoing instrument and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

Arter Shusterman
Notary Public

~~My commission expires~~ My Commission Expires May 20, 1945.