KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DAVID BROWN GEAR SYSTEMS USA INC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 30, 2014.

IMPORTANT NOTICE

DAVID BROWN GEAR SYSTEMS USA INC PO BOX 354 INEZ KY 41224

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State