



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

The Ohmart Corporation

(Name of Corporation)

Joseph E. Stigler, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (check one)

and

Paul V. Muething, who is:

☐ Secretary ☒ Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Article First in the Articles of Incorporation is hereby amended to read as follows:

"Articles First. The name of the corporation shall be Ohmart/Vega Corporation"

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 1st day of May, 1998

By Joseph E. Stigler
(Chairman, President, Vice President)
Joseph E. Stigler

By Paul V. Muething
(Secretary, Assistant Secretary)
Paul V. Muething

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this

JOHN L. MUETHING
DONALD P. KLEKAMP
TIMOTHY A. GARRY
GARY P. KREIDER
DON R. GARDNER
MICHAEL J. BURKE
LOUIS F. GILLIGAN
HERBERT B. WEISS
JOSEPH P. ROUSE
RICHARD D. SIEGEL
JOSEPH L. TRAUTH, JR.
JAMES R. WHITAKER
J. DAVID ROSENBERG*
ROBERT W. MAXWELL II
J. NEAL GARDNER
RICHARD L. CREIGHTON, JR.
PAUL V. MUETHING
JEROME C. RANDOLPH
JAMES E. BURKE
KEVIN E. IRWIN
TIMOTHY B. MATTHEWS*
WILLIAM J. KEATING, JR.
WILLIAM A. POSEY

JOSEPH P. MELLE
MARK J. WEBER
GREGORY M. UTTER
ROBERT E. COLETTI
JAMES M. JANSING
PATRICK F. FISCHER
DAVID K. MONTGOMERY
JAMES R. MATTHEWS
MICHAEL F. BIGLER
VIVIAN M. RABY
EDWARD E. STEINER
STEPHEN M. GOODSON
ROBERT G. SANKER
LISA WINTERSHEIMER MICHEL*
W. KEITH NOEL
DANIEL J. DONNELLO
BRIAN M. BABB
LAURA L. WARREN
DANIEL E. IZENSON
GAIL T. KING
KENNETH P. KREIDER
LAURA S. PETRIE
GAIL GLASSMEYER PRYSE

**KEATING, MUETHING & KLEKAMP, P.L.L.
ATTORNEYS AT LAW**

1800 PROVIDENT TOWER
ONE EAST FOURTH STREET
CINCINNATI, OHIO 45202
TELEPHONE (513) 579-6400

TDD (513) 579-6461

FACSIMILE (513) 579-6457

May 5, 1998

PAMELA MORGAN HODGE*
MARY ELLEN MALAS
MICHAEL L. SCHEIER
JODY T. KLEKAMP
PAUL D. DORGER
MARK A. WEISS
JOSEPH M. CALLOW, JR.
DOUGLAS L. HENSLEY
ALAN S. FERSHTMAN
THOMAS E. FROOMAN
R. PATRICK DEWINE
STEVEN C. COFFARO*†
HEATHER L. THURSTON*

F. MARK REUTER
JENNIFER FRALEY HIEATT
MICHAEL P. BACEVICH
LAUREN WEINER COHN
CHRISTOPHER J. SKUFCA
CAMILLE K. KUSHMAN
WM. SHAWN MURNAHAN
HEATHER K. POETT
MICHAEL A. BROWN
DANIEL B. RUNK
STEPHEN M. SAGER
RACHAEL A. ROWE*
JOSHUA D. GOLDBERG†††

WILLIAM J. KEATING
SHERYL M. LINNE
GEHL P. BABINEC
COUNSEL

*ALSO ADMITTED IN KENTUCKY
†ALSO ADMITTED IN INDIANA
††ADMITTED IN KENTUCKY ONLY
†††ADMITTED IN NEW YORK ONLY

Direct Dial: (513) 579-6953
E-Mail: KSmith@KMKlaw.com

Ohio Secretary of State
14th Floor
30 East Broad Street
Columbus, Ohio 43266-0418

RE: The Ohmart Corporation

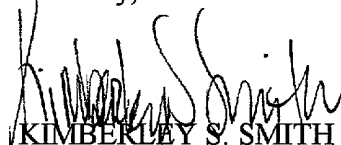
Dear Sir or Madam:

Enclosed please find an original plus one (1) additional copy of the Certificate of Amendment for the above-referenced entity to change its corporate name.

I have included a check in the amount of \$45.00 for the required filing fee with expedited service.

Please file accordingly and return evidence of the filing to my attention using the self-addressed stamped provided.

Sincerely,


KIMBERLEY S. SMITH
Legal Assistant

ret

Enclosure

548340.1

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	5/11/1998	199812800960	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
			TOTAL	35.00	10.00	0.00	0.00	0.00

Return To:

KEATING,MUETHING & KLEKAMP, P.
ATTN K S SMITH
ONE E FOURTH ST #1800
CINCINNATI, OH 45202-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

220972

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OHMART/VEGA CORPORATION and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199812800960

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

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 8th day of
May, A.D. 1998



Bob Taft

Bob Taft
Secretary of State