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06/27/2001	200117800286	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	35.00	10.00	.00	.00	.00

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BAKER& HOSTETLER LLP
ATTN: SONIA LOWE
65 EAST STATE STREET, SUITE 2100
COLUMBUS, OH 43215

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

645627

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SOFFSEAL, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200117800286

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 26th day of June, A.D. 2001.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200117800286

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

A & M SOFF-SEAL, INC.

RECEIVED
SECRETARY OF STATE
2001 JUN 26 PM 2:28
CLIENT SERVICE CENTER

Gary Anderson, President, and Donna Anderson, Secretary, of A & M Soff-Seal, Inc., an Ohio corporation Charter Number 645627 (the "Corporation"), do hereby certify that on June 21, 2001, in writing approved and signed as specified in Section 1701.54 of the Ohio Revised Code, the sole shareholder of the Corporation adopted the following resolutions recommended by the sole director; and that said resolutions are valid and binding, have not been amended, modified or rescinded, and are in full force and effect on the date hereof:

Adoption of Amendment to Articles of Incorporation

RESOLVED, that the sole shareholder hereby ratifies and approves the amendment to Article FIRST of the Articles of Incorporation of the Corporation proposed by the sole director, whereby Article FIRST of the Articles of Incorporation shall be deleted in its entirety and substituted with the following:

FIRST: The name of said corporation shall be SoffSeal, Inc.

FURTHER RESOLVED, that the President and Secretary of the Corporation be, and they hereby are, authorized and directed, for and on behalf of the Corporation, to execute a Certificate setting forth the foregoing resolution adopting an amendment to the Articles of Incorporation and to cause such Certificate to be filed in the office of the Secretary of State of Ohio.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as of this 21st day of June, 2001.

A & M SOFF-SEAL, INC.

By: Gary Anderson, President
Gary Anderson, President

ATTEST:
Donna Anderson, Secretary
Donna Anderson, Secretary