DOC ID ----> 200220604098

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/26/2002	200220604098	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

GERALD L TURNER
575 S DIXIE DR.
VANDALIA, OH 45377

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1288476

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

TOOL TESTING LAB, INC.

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

Document(s)	Document No(s):
DOMESTIC/AMENDED RESTATED ARTICLES	**200220604098**

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 23rd day of July, A.D. 2002.

J. Kenneth Blackwell

Ohio Secretary of State

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Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

● Yes — PO Box 1390, Columbus, OH 43216
*** Requires an additional fee of $100 ***

● No — PO Box 1028, Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee $50.00

2002 JUL -8 PM 1:26

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit		(2) Domestic Non-Profit	
XX ■ Amended *(122-AMAP)*	■ Amendment *(125-AMDS)*	■ Amended *(126-AMAN)*	■ Amendment *(128-AMD)*

Complete the general information in this section for the box checked above.

Name of Corporation: TOOL TESTING LAB, INC.

Charter Number: 1288476

Name of Officer: TED W BOWDEN

Title: PRESIDENT

■ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

■ A meeting of the XX ■ shareholders ■ members was duly called and held on June 27, 2002 (Date)

2002 JUL 23 AM 9:05

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

■ In a writing signed by all of the XX ■ shareholders ■ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

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All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: TOOL TESTING LAB, INC.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

VANDALIA (city, village or township) MONTGOMERY (county)

THIRD: The purposes of the corporation are as follows:

Engage in any unlawful act or activity for which corporations may be formed under sections 1701.01 to 1701.98, inclusive of the Revised Code.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 750
(Does not apply to box (2))

REQUIRED
Must be authenticated **(signed)** by an authorized representative
(See Instructions)

Ted W. Bowden	7-2-02
Authorized Representative TED W BOWDEN	Date
Authorized Representative	Date
Authorized Representative	Date