DOC ID ----> 200308402492

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/26/2003	200308402492	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)
DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):
200308402492

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 25th day of March, A.D. 2003.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200308402492

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)	
Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
○ No	PO Box 1028 Columbus, OH 43216

CORRECTED

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee $50.00

(CHECK ONLY ONE (1) BOX)

(1) ☐ Domestic for Profit
☒ Amended *(122-AMAP)*
☐ Amendment *(125-AMDS)*

(2) ☐ Domestic Non-Profit
☐ 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

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☒ shareholders ☐ members was duly called and held on JUNE 27, 2002 (Date)

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 ☒ 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 lawful 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))

Must be authenticated by an authorized representative

Ted W Bowden — Authorized Representative — Date

TED W BOWDEN

Patricia Bowden — Authorized Representative — Date

PATRICIA BOWDEN

Authorized Representative — Date