DOC ID ----> 201010600653

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/19/2010	201010600653	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	100.00	.00		.00	.00

Receipt

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

JOSEPH P. MOORE ATTORNEY AT LAW
410 CORPORATE CENTER DRIVE
VANDALIA, OH 45377

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

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	**201010600653**

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 13th day of April, A.D. 2010.

Ohio Secretary of State

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Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
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 1329, Columbus, OH 43216

2010 MAR 31 PM 2:24

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee $50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit	PLEASE READ INSTRUCTIONS	(2) Domestic Nonprofit	
☑ Amended (122-AMAP)	☐ Amendment (125-AMDS)	☐ Amended (126-AMAN)	☐ Amendment (128-AMD)

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

2010 APR 13 PM 12:29

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 ☑ shareholders ☐ directors (***nonprofit only***)

☐ members was duly called and held on December 16, 2009 (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 ☐ directors ***(nonprofit amended articles only)***
☐ 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:

To engage in any lawful act or activity for which corporations may be formed under Sections 1701.98, inclusive of the Revised Code.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 1,500
(Does not apply to box (2))

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

Ted W. Bowden
Authorized Representative

MAR 30, 2010
Date

Ted W. Bowden
(Print Name)

Authorized Representative

Date

(Print Name)