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07/11/2011	201119200070	DOMESTIC ARTICLES/FOR PROFIT (ARF)	125.00	100.00		.00	.00

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VORYS, SATER, SEYMOUR AND PEASE LLP
ATTN: JOAN C. MAKLEY
52 EAST GAY STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**2033074**

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

HPM NORTH AMERICA CORPORATION

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

Document(s)

Document No(s):

DOMESTIC ARTICLES/FOR PROFIT**201119200070**

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 July, A.D.
2011.

Ohio Secretary of State



Prescribed by:

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

www.sos.state.oh.us
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☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
☐ No PO Box 670
Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Nonprofit)

Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) ☒ Articles of Incorporation Profit (113-ARF) ORC 1701	(2) ☐ Articles of Incorporation Nonprofit (114-ARN) ORC 1702	(3) ☐ Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
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Complete the general information in this section for the box checked above.

FIRST: Name of Corporation HPM North America Corporation

SECOND: Location Marion Marion
(City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

☒ Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

<u>1,500</u>	<u>Common</u>	<u>None</u>
(No. of Shares)	(Type)	(Par Value)

(Refer to instructions if needed)

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

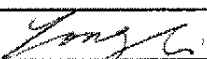
(State)

(Zip Code)

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)



Authorized Representative

Yong Li

(print name)

2011 7 8

Date

Authorized Representative

(print name)

Date

Authorized Representative

(print name)

Date

The undersigned, being at least a majority of the incorporators of HPM North America Corporation hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is _____

(Name) _____ 1300 East Ninth Street, Suite 1010 _____
(Street) _____ NOTE: P.O. Box Addresses are NOT acceptable. _____
Cleveland, Ohio 44114
(City) _____ (Zip Code) _____

Authorized Representative
Yong Li

Date 2011. 7. 8

Authorized Representative

Date

Authorized Representative

Date _____

The Undersigned, CT Corporation System, named herein as the
Statutory agent for, HPM North America Corporation
, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: Joyce Gilbert
(Statutory Agent) **Joyce Gilbert, Asst. Secretary**

**ATTACHMENT CONTAINING ADDITIONAL PROVISIONS
TO THE ORIGINAL ARTICLES OF INCORPORATION OF
HPM NORTH AMERICA CORPORATION**

FOURTH: [continuation of Article Fourth]

The number of shares which the corporation is authorized to have outstanding is the number of authorized shares of the corporation.

SIXTH: The directors of the corporation shall have the power to cause the corporation from time to time and at any time to purchase, hold, sell, transfer or otherwise deal with (i) any shares issued by it, (ii) any security or other obligation of the corporation that confers upon the holder thereof the right to convert the same into shares authorized by the articles of the corporation, and (iii) any security or other obligation that confers upon the holder thereof the right to purchase shares authorized by the articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, any shares issued by the corporation. The authority granted in this Article shall not limit the plenary authority of the directors to purchase, hold, sell, transfer or otherwise deal with any shares or other securities or obligations issued by the corporation or authorized by its articles.

SEVENTH: No shareholder of the corporation shall have, as a matter of right, the preemptive right to purchase, subscribe for or otherwise acquire any shares now or hereafter authorized by the articles of the corporation, or to purchase, subscribe for or otherwise acquire securities or other obligations convertible into or exchangeable for any such shares or which by warrants or otherwise entitle the holders thereof to purchase, subscribe for or otherwise acquire any such shares.

EIGHTH: Notwithstanding any provision of the Ohio Revised Code requiring for any purpose the vote, consent, waiver or release of the holders of shares entitling them to exercise two-thirds or any other proportion (but less than all) of the voting power of the corporation or of any class or classes of shares thereof, for such purpose the vote, consent, waiver or release of the holders of shares entitling them to exercise a majority of the voting power of the corporation or of such class or classes shall be required.