DOC ID ----> 201518251450

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/01/2015	201518251450	AMENDED/RESTATED ARTICLES (AMA)	50.00	100.00	0.00	0.00	0.00

Receipt

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

HAHN LOESER & PARKS LLP
CARINA DOTSON
200 PUBLIC SQUARE, SUITE 2800
CLEVELAND, OH 44114

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

656660

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

CONTROLSOFT, INC.

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

Document(s)	Document No(s):
AMENDED/RESTATED ARTICLES	**201518251450**

Effective Date: 06/30/2015

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 1st day of July, A.D. 2015.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201518251450

Form 540 Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 788
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: $50

Check appropriate box:

- ○ Amendment to existing Articles of Incorporation (125-AMDS)
- ◉ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: ControlSoft, Inc.

Charter Number: 656660

RECEIVED
2015 JUN 30 AM 9:55
CLIENT SERVICE

Check one box below and provide information as required:

- ○ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ○ The articles are hereby amended by the **Directors.** Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

  The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.) _____

- ◉ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ○ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

DOC ID ----> 201518251450

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required
Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Tien Li Chia
Signature

By (if applicable)

Tien Li Chia, President
Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 201518251450

Resolutions of

Shareholders of

ControlSoft, Inc.

WHEREAS, the shareholders present at the Meeting desire to approve and adopt the amended and restated Articles attached hereto as Exhibit A (the "A&R Articles");

NOW, THEREFORE, BE IT:

RESOLVED, that the shareholders present at the Meeting hereby approve and adopt the A&R Articles.

DOC ID ----> 201518251450

EXHIBIT A

DOC ID ----> 201518251450

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CONTROLSOFT. INC.

ARTICLE I. Name

The name of said corporation shall be ControlSoft, Inc.

ARTICLE II. Principal Place of Business

The place in the State of Ohio where the principal office of the Corporation is to be located is Cleveland, Cuyahoga County.

ARTICLE III. Purposes

This Corporation is formed to engage In any lawful act or activity for which corporations may be formed under sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

ARTICLE IV. Capital Stock

The maximum number of shares which the Corporation Is authorized to have outstanding Is ten thousand (10,000) shares of Common Stock without par value.

No shareholder shall have any preemptive right, as such rights are defined by law, to subscribe for, purchase or acquire shares of any class, whether now or hereafter authorized.

Combination of Common Stock. Effective as of the close of business on the third day after the date a certificate of amendment adding this subparagraph to the Corporation's Amended Articles of Incorporation is filed with the Secretary of the State of Ohio (the "Effective Time"), each ten shares of Common Stock outstanding immediately before the Effective Time ("Old Common Shares") shall be changed into one share of Common Stock (a "New Common Share"). The changing of Old Common Shares into New Common Shares shall be referred to as the "Share Combination." The number of shares of Common Stock authorized to be issued by the Corporation shall not be affected by the Share Combination. Each share of Common Stock at the Effective Time shall be without par value. In lieu of fractional New Common Shares, each holder of an Old Common Share who otherwise would be entitled to receive a fractional New Common Share, will be entitled to receive cash calculated using the formula as provided in those certain Buy-Sell Agreements dated as of June 12, 1985 and July 15, 2005, as adopted by the Corporation's board of directors and maintained in its records (the "Old Common Share Value"), multiplied by the number of Old Common Share that would have been converted into a fraction of a New Common Share but for this sentence, upon surrender of the Certificate for such Old Common Shares. Promptly after the Effective Time, notice shall be given to the holders of record of Common Stock at the Effective Time to surrender their certificates for Common Stock

DOC ID ----> 201518251450

for cancellation and issuance of new certificates and/or the payment of cash in lieu of fractional shares, as the case may be.

ARTICLE V. Minimum Capital

The minimum amount of capital with which the Corporation shall begin business is Five Hundred Dollars ($500.00).

ARTICLE VI. Purchase of Stock

The Corporation shall have the power by action of its Board of Directors to purchase, hold, sell and transfer shares of Its own capital stock.