DOC ID ----> 201535103056

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/18/2015	201535103056	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

Receipt

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

HONG WEI
7350 FAIRFIELD LAKES DR
POWELL, OH 43065

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

2420816

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

ARCH POLYMERS INC.

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**201535103056**

Effective Date: 12/16/2015

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 18th day of December, A.D. 2015.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201535103056

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 1329
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
Form Must Be Typed

2015 DEC 16 PM 2:08

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: ARCH POLYMERS INC.

Charter Number: 2420816

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.

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

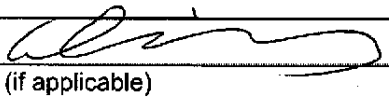
Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

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.

TRIPLE ARROW INDUSTRIES, INC.
Signature


By (if applicable)

HONG WEI
Print Name

Signature

By (if applicable)

Print Name

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BOARD RESOLUTION FOR CHANGE IN REGISTERED OFFICE OF ARCH POLYMERS INC.

EXTRACT OF MINUTE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, HELD ON 15TH DAY, OF DECEMBER 2015 AT THE REGISTERED OFFICE

RESOLVED THAT the registered office of the company be and is hereby changed from its present location at ,

1973 CORVAIR AVE COLUMBUS OHIO 43207. FRANKLIN COUNTY.

To:

13311 INDUSTRIAL PKWY MARYSVILLE OHIO 43040. UNION COUNTY.

RESOLVED FURTHER THAT MR. HONG WEI , Director, be and is hereby authorized to do all such acts, deeds, things, matters as may be required for above purpose.

Certified Copy

For, ARCH POLYMERS INC.

Authorized Signatory

HONG WEI

Authorized Signatory

WEI WU