DOC ID ----> 6064_0690

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/19/97

CHARTER NUMBER: 441907
ROLL AND FRAME: 6064-0690

06064-0690

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
FEDERAL PROCESS CORPORATION FORMERLY FEDERAL	97111802001	AMD	35.00
PROCESS COMPANY	97111802001	MIS	10.00
		CHN	NO FEE

050057

RETURN TO: CALFEE, HALTER & GRISWOLD
ATTN G DZIAK
88 E BROAD ST STE 1500
COLUMBUS OH 43215

TOTAL : 45.00

0529

DOC ID ----> 6064_0690

06064-0691

The State of Ohio

Bob Taft

Secretary of State

441907

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD MIS CHN

of:

FEDERAL PROCESS CORPORATION FORMERLY FEDERAL PROCESS COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6064 at Frame 0692 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 17TH day of NOV ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 6064_0690

441907
APPROVED
By CR
Date 11.17.97
Amount 35-
97111809001

06064-0692

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF FEDERAL PROCESS COMPANY

Charter No. 441907

The undersigned officers of Federal Process Company (the "Corporation"), an Ohio corporation, do hereby certify that in a writing signed by all of the shareholders of the Corporation, as permitted by Section 1701.54 of the Ohio Revised Code, the following resolutions to amend the Amended and Restated Articles of Incorporation of the Corporation were adopted effective as of March 31, 1997:

RESOLVED, that Article 1 of the Amended and Restated Articles of Incorporation of Federal Process Company (the "Articles of Incorporation") be and it hereby is amended by deletion of the current text and replacement with new text so as to read in its entirety:

"The name of the corporation is Federal Process Corporation."

RESOLVED FURTHER, that the President of the Corporation and any other corporate officer be and they hereby are authorized and directed to execute and file in the Office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have hereunto subscribed their names.

Jon H. Outcalt, Chairman of the Board and Treasurer

James B. Naylor, President and Secretary

(L:\SAUNDERS\08836AYA.317;1)

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06064-0693

☐ UNIFORM COMMERCIAL CODE FILING

☒ CORPORATIONS FILING

CORPORATIONS ONLY

☒ EXPEDITE SERVICE ☒ PICK-UP ☐ MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Calfee, Halter & Griswold
NAME OF YOUR FIRM OR COMPANY

G. DZIAK
ATTENTION

88 E. Broad St, Suite 1500, Columbus, OH. 43215
STREET, CITY, STATE, ZIP CODE

621-1500
TELEPHONE NUMBER

RECEIVED
BOB TAFT

UCC ONLY

☐ MAIL ☐ PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.