

A365 1015

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Number 111729

AMENDMENT

OF
The Perfect Manuf-
acturing Company

Filed in the office of the Secretary of State

at Columbus Ohio on the 1st day

of June A. D. 1913

and recorded in Volume 459 page 92

of the Records of Incorporations

Edwin R. [Signature]

Secretary of State

Paxton [Signature]

1616 Paxton Central

Cincinnati Ohio

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FOR FILING

FILED 6-1-43
7-1-25
CERTIFICATE OF AMENDMENT TO ARTICLES

OF

THE PERFECT MANUFACTURING COMPANY

A365 1516

Joe J. Marx, President, and Roger W. Ach, Assistant Secretary, of The Perfect Manufacturing Company, an Ohio corporation, with its principal office located at Cincinnati, Ohio, do hereby certify that the holders of all of the shares of said corporation consented in writing to the adoption of an Amendment to the Articles of Incorporation thereof, as contained in the following resolution, adopted at a meeting held on the 21st day of May, 1943, to-wit:

"RESOLVED, that the Articles of Incorporation of The Perfect Manufacturing Company be, and they hereby are amended so as to change the name of the Company from

The Perfect Manufacturing Company

to

So-Lo Works, Incorporated

"RESOLVED, FURTHER, that the President and Secretary or an Assistant Secretary of the Corporation be, and they hereby are, authorized and directed to execute and file in the Office of the Secretary of State of the State of Ohio, a Certificate of Amendment to the Articles of Incorporation in such form as may be approved by the Counsel of the Company, embodying this Amendment to the Articles of Incorporation."

IN WITNESS WHEREOF, said Joe J. Marx, President, and Roger W. Ach, Assistant Secretary, of The Perfect Manufacturing Company, acting for and in behalf of said corporation, have hereunto subscribed their names this 28th day of May, 1943.

Joe J. Marx
President
Roger W. Ach
Assistant Secretary

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JUN 1 - 1943

J. HUMMEL
STATE