DOC ID ----> B495_0610

B495 609

RECEIPT AND CERTIFICATE Nº 18892

OHIO SECURITY SYSTEMS, INC. formerly OHIO SECURITIES SYSTEM, INC.
NAME

358163
NUMBER

DOMESTIC CORPORATIONS

- ARTICLES OF INCORPORATION
- ✓ AMENDMENT
- MERGER/CONSOLIDATION
- DISSOLUTION
- AGENT
- RE-INSTATEMENT
- CERTIFICATES OF CONTINUED EXISTENCE
- MISCELLANEOUS

FOREIGN CORPORATIONS

- LICENSE
- AMENDMENT
- SURRENDER OF LICENSE
- APPOINTMENT OF AGENT
- CHANGE OF ADDRESS OF AGENT
- CHANGE OF PRINCIPAL OFFICE
- RE-INSTATEMENT
- FORM 7
- PENALTY

MISCELLANEOUS FILINGS

- ANNEXATION/INCORPORATION—CITY OR VILLAGE
- RESERVATION OF CORPORATE NAMES
- REGISTRATION OF NAME
- REGISTRATION OF NAME RENEWALS
- REGISTRATION OF NAME—CHANGE OF REGISTRANTS ADDRESS
- TRADE MARK
- TRADE MARK RENEWAL
- SERVICE MARK
- SERVICE MARK RENEWAL
- MARK OF OWNERSHIP
- MARK OF OWNERSHIP RENEWAL
- EQUIPMENT,CONTRACT/CHATTEL MORTGAGE
- POWER OF ATTORNEY
- SERVICE OF PROCESS
- MISCELLANEOUS
- ASSIGNMENT—TRADE MARK, MARK OF OWNERSHIP, SERVICE MARK, REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 27th day of Feb. A. D. 19 67, and recorded on Roll B495 at Frame 609 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown
TED W. BROWN,
Secretary of State

Filed by and Returned To: Dennison and Wern
813 Union Savings and Trust Bldg.
Warren, Ohio 44481 Att: David Dennison

FEE RECEIVED $ 25.00

NAME: OHIO SECURITY SYSTEMS, INC. formerly
OHIO SECURITIES SYSTEM, INC.

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B495 610

23-8163
APPROVED
2-27-67
25.00

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF OHIO SECURITIES SYSTEM, INC.

John Paviavas, Vice President, and David Dennison, Assistant Secretary of Ohio Securities System, Inc., an Ohio corporation with its principal office located at Warren, Ohio, does hereby certify that by the unanimous written consent of all of the shareholders of said corporation, pursuant to Ohio Revised Code, Section 1701.54, the Articles of Incorporation of said corporation are to be amended by the following resolution:

RESOLVED: That Article I, Section 1 of the Articles of Incorporation of Ohio Securities System, Inc. be amended to read as follows:

"ARTICLE I, Section 1. Name. The name of said corporation shall be Ohio Security Systems, Inc."

IN WITNESS WHEREOF, said John Paviavas, Vice President, and David Dennison, Assistant Secretary of Ohio Securities System, Inc., acting for and on behalf of said corporation have pursuant to R.C. 1701.73 hereunto subscribed their names this 23rd day of February, 1967.

John Paviavas

David Dennison