

B587 1545
RECEIPT AND CERTIFICATE

Nº 14985

UNITED TRACTOR & EQUIPMENT COMPANY formerly AMERICAN INDUSTRIES, INC.

NAME

375056

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, Secre-
tary of State, at Columbus, Ohio, on the 3rd day of December A. D. 19 68, and
recorded on Roll B587 at Frame 1545 of the RECORDS OF INCORPORATION and MIS-
CELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed By and Returned To: Calfee, Halter, Calfee, Griswold & Sommer
1650 Union Commerce Bldg.
Cleveland, Ohio 44115 ATT: Thomas E. Baker

FEE RECEIVED \$ 25.00

NAME UNITED TRACTOR & EQUIPMENT COMPANY formerly AMERICAN
INDUSTRIES, INC.

B587 1546

APPROVED

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

OF

AMERICAN INDUSTRIES, INC.

Richard L. Osborne, President, and Charles R. Emrick, Jr., Secretary, of American Industries, Inc., an Ohio corporation with its principal office located in Cleveland, Cuyahoga County, Ohio, do hereby certify that the following resolution amending the Articles of Incorporation of the Company was duly adopted on November 27, 1968 by the unanimous written consent of the holders of all of the issued and outstanding shares of the Company pursuant to Section 1701.54, Ohio Revised Code:

RESOLVED, that Article I of the corporation's Articles of Incorporation presently in effect be, and it hereby is, revoked in its entirety, and in lieu and instead thereof the following amendment to the corporation's Articles of Incorporation is hereby adopted:

ARTICLE I

The name of the corporation is UNITED TRACTOR & EQUIPMENT COMPANY.

IN WITNESS WHEREOF, said Richard L. Osborne, President, and Charles R. Emrick, Jr., Secretary, of American Industries, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 27th day of November, 1968.

AMERICAN INDUSTRIES, INC.

Richard L. Osborne, President

Charles R. Emrick, Jr., Secretary