

B702 528

RECEIPT AND CERTIFICATE

No. 21655

LERO & ROLLENCE, INC. formerly LERO AND MARKWALD, INC.

NAME

258834

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION

AMENDMENT-\$25.

MERGER/CONSOLIDATION

DISSOLUTION

AGENT -\$1.

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 28th day of September, 1970, and recorded on Roll B702 at Frame 528, of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.



TED W. BROWN,
Secretary of State

Filed by and Returned To:

Hinton, Konstand, Landi, Migdal, Greene & Roubenes

2500 First National Tower

Akron, Ohio 44308 ATT: Albert J. Landi

FEE RECEIVED: \$ 26.00

NAME

LERO & ROLLENCE, INC. formerly LERO AND MARKWALD, INC.

253-124

B702 529

Certificate of Amendment TO ARTICLES OF

Number

258834

Approved By

HWA

Date

9/28/70

Fee

25.00

253-124

LERO & MARKWALD, INC.

Stanley J. Lero, President (or Vice President) and Marjorie K. Lero,
Secretary (or Assistant Secretary) of LERO & MARKWALD, INC., an Ohio

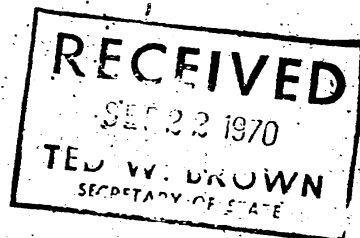
corporation, with its principle office located at Akron, Ohio, do hereby certify that * [a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution,

was duly called and held on the 25th day of March, 1970, at which meeting a quorum of such shareholders * (and each class thereof) was present in person or by proxy,

and that by the affirmative vote of the holders of shares entitling them to exercise all of the voting power of the corporation on such proposal * (and in addition thereto by the affirmative vote

of the holders of each class of shares entitled to vote thereon) * [in a writing signed under the provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose] the following resolution was adopted to amend the articles:

FIRST: The name of the corporation shall be changed to LERO & ROLLENCE, INC.



IN WITNESS WHEREOF, said Stanley J. Lero, President (or Vice President), and _____, Secretary (or Assistant Secretary), of

LERO & ROLLENCE, INC., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this _____ day of September 26, 1970.

By

Stanley J. Lero

President (or Vice President)

By

Marjorie K. Lero

Secretary (or Assistant Secretary)

B702 530

Subsequent Appointment of Agent

Sections 1701.07 (D), 1702.06 (D) Revised Code

 Number 258834
 Approved By [Signature]
 Date 9/28/70
 Fee 4.00
 (FOR OFFICIAL USE ONLY)

258-124

KNOW ALL MEN BY THESE PRESENTS, That STANLEY J. LERO

(Name of Agent)

of 3120 Harriett Road

(Street or Avenue)

44224

 in Cuyahoga Falls, Summit County, Ohio, a natural person residing in said
 county, a corporation having a business address in said county (strike phrase not applicable), being
the county in which the principal office of LERO & ROLLENCE, INC.

(Name of Corporation)

is located, is hereby appointed as the agent on whom (which) process, tax notices and demands against

said LERO & ROLLENCE, INC.

(Name of Corporation)

may be served, to succeed James A. Markwald

(Name of Former Agent)

heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the

board of directors (trustees) passed on the 25th day of March, 1970

All previous appointments are hereby revoked.

LERO & ROLLENCE, INC.

(Name of Corporation)

By [Signature]

(President, Vice-President, Secretary)

Akron

, Ohio

Sept. 26, 1970LERO & ROLLENCE, INC.

(Name of Corporation)

Gentlemen: I, STANLEY J. LERO

(Name of Corporation) whom

hereby accept appointment as the agent of your corporation upon whom (which) process, tax notices or demands may be served.

[Signature]

(Signature of Agent or Name of Corporation)

By _____

(Signature of Officer Signing and Title)

Filing Fee: \$1.00