

B765 1430

RECEIPT AND CERTIFICATE

No 5453

UNITED TRACTOR COMPANY formerly UNITED TRACTOR & EQUIPMENT COMPANY

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 30th day of September 71 A. D. 19, and
recorded on Roll B765 at Frame 1430 of the RECORDS OF INCORPORATION and MIS-
CELLANEOUS FILINGS.



TED W. BROWN,
Secretary of State

Rini and Hecht

Filed by and Returned To

545 Terminal Tower

Cleveland 44113 ATT: Martin A. Rini

FEE RECEIVED: \$:

25.00

UNITED TRACTOR COMPANY formerly UNITED TRACTOR & EQUIPMENT
NAME: COMPANY

B765 1431

37505
APPROVEDCERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF UNITED TRACTOR & EQUIPMENT COMPANY.

9-30-71

Amount 2500

Anthony J. DeFino, President, and Mary DeFino, Secretary, respectively, of United Tractor & Equipment Company, an Ohio corporation with its principal office located in the City of Cleveland, Cuyahoga County, Ohio, do hereby certify that the following resolution amending the Articles of Incorporation of the company was duly adopted on September 7, 1971 by the unanimous written consent of the holder of all of the issued and outstanding shares of the company, pursuant to Section 1701.54 of the Ohio Revised Code:

- (1) 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 is adopted:

ARTICLE I: The name of the corporation is United Tractor Company.

IN WITNESS WHEREOF, said Anthony J. DeFino, President, and Mary DeFino, Secretary, of United Tractor & Equipment Company, acting for and on behalf of said corporation, have hereunto subscribed their names this 9th day of September, 1971.

UNITED TRACTOR & EQUIPMENT COMPANY

By Anthony J. DeFino
Anthony J. DeFino, President

By Mary DeFino
Mary DeFino, Secretary