C114 919

Page 312 Line 27

Number 186758

FOREIGN

National Battery Company

☐ LICENSE
☐ AMENDMENT
☐ SURRENDER OF LICENSE
☐ APPOINTMENT OF AGENT
☐ CHANGE OF PRINCIPAL OFFICE
☐ REINSTATEMENT
☐ FORFEITURE
☐ REVOCATION

Filed in the office of the Secretary of State

Delaware, this on the 25

of June A. D. 1952

Secretary of State

RICHARD V. WILLCOX
ATTORNEY AT LAW
50 EAST BROAD STREET
COLUMBUS 15, OHIO

Secretary of State
DOVER, DELAWARE

DOC ID ----> C114_0920

NATIONAL BATTERY COMPANY

Certificate of Amendment of the Certificate of Incorporation Pursuant to Section 26 of the General Corporation Law of the State of Delaware

C114 920

We, the undersigned, being the President and the Secretary, respectively, of NATIONAL BATTERY COMPANY (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, the Certificate of Incorporation of which was filed in the office of the Secretary of State of Delaware and recorded in the office of the Recorder of New Castle County, Delaware, on October 15, 1928, DO HEREBY CERTIFY as follows:

That, in accordance with the provisions of Section 26 of said General Corporation Law, the Board of Directors of the Corporation duly adopted a resolution setting forth and declaring the advisability of the amendment of the Certificate of Incorporation hereinafter set forth and duly called a meeting of the stockholders of the Corporation entitled to vote in respect thereof for the consideration of such amendment; that at the said meeting of stockholders, notice of which was duly given and which was duly convened and held, the persons or bodies corporate holding a majority of the stock of the Corporation entitled to vote, voted in favor of said amendment; that said amendment reads as follows:

Article First of the Certificate of Incorporation is amended to read as follows:

"FIRST. The name of this Corporation is Gould-National Batteries, Inc."

That said amendment has been duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of said Corporation this first day of August, 1950.

A. H. DAGGETT
President

C. R. BACHMANN
Secretary

STATE OF MINNESOTA }
COUNTY OF RAMSEY } ss.

BE IT REMEMBERED, that on this 1st day of August, 1950, personally came before me, C. F. Stelling, a Notary Public in and for the County and State aforesaid duly commissioned and sworn to take acknowledgments of proof of deeds, A. H. Daggett, President of NATIONAL BATTERY COMPANY, a Delaware corporation, the corporation described in the foregoing Certificate, known to me personally to be such, that he, the said A. H. Daggett, as such President, duly executed said Certificate before me, and acknowledged said Certificate to be his act and deed and made on behalf of said corporation; that the signatures of said President and of C. R. Bachmann, the Secretary of said corporation, to the foregoing Certificate are in the handwritings of said President and said Secretary of said corporation, respectively; that the seal affixed to said Certificate is the common or corporate seal of said corporation; and that the act of sealing, executing, acknowledging and delivering said Certificate was duly authorized by resolution of the Board of Directors and by the stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

C. F. STELLING

DOC ID ----> C114_0920

State of Delaware

C114 921

Office of Secretary of State

I, Harris B. McDowell, Jr., Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "NATIONAL BATTERY COMPANY", as received and filed in this office the second day of August, A.D. 1950, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this second day of August in the year of our Lord one thousand nine hundred and fifty.

Harris B. McDowell, Jr.
Secretary of State

Asst Secretary of State