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AMENDMENT
OF

The Pharmacal Company

C160 1940

Filed in the office of the Secretary of S
at Columbus, Ohio on the 8
of Feb. A. D. 1957
and recorded in Volume 60Y page 509
of the Records of Incorporations.

Ted W. Brown
Secretary of

Lynchett & Ferguson
Baker Tower
Cincinnati 2, O

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CERTIFICATE OF AMENDMENT TO ARTICLES OF

THE THERMOCOR COMPANY

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Chester C. Eaton, President, and Spencer Ferguson, Secretary, of The Thermocor Company, an Ohio corporation, with its principal office located at Cincinnati, 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 17th day of January, 1951, at which meeting a quorum of such shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitled under the articles to exercise two-thirds of the voting power of the corporation on such proposal the following resolution was adopted to amend the articles:

"WHEREAS, The Thermocor Company is authorized to issue three hundred (300) preferred shares with a par value of One Hundred Dollars ($100.00) each, of which none are outstanding and three hundred (300) such shares are unissued; and said corporation is authorized to issue two thousand five hundred (2500) common shares with a par value of Fifty Dollars ($50.00) each, known as "Class A common shares", of which 2048 are now outstanding and 452 such shares are unissued; and

WHEREAS, it is desired to cancel and abolish said preferred shares, none of which have been issued, and said four hundred fifty-two (452) unissued Class A common shares with a par value of Fifty Dollars ($50.00) each, and to change said two thousand forty-eight (2048) issued and outstanding Class A common shares with a par value of Fifty Dollars ($50.00) each into two thousand forty-eight (2048) common shares without par value, and to authorize the issuance of an additional 952 common shares without par value so that the only shares authorized for the corporation shall be three thousand (3000) common shares without par value;

NOW THEREFORE, BE IT RESOLVED, that said three hundred (300) preferred shares with a par value of One

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Hundred Dollars ($100.00) each and said four hundred fifty-two (452) Class A common shares with a par value of Fifty Dollars ($50.00) each, none of which are outstanding, be, and the same hereby are, cancelled and abolished, and that said two thousand forty-eight (2048) issued and outstanding Class A common shares with a par value of Fifty Dollars ($50.00) each be, and the same hereby are, changed into two thousand forty-eight (2048) issued and outstanding common shares without par value, and that the issuance of an additional nine hundred and fifty-two (952) common shares without par value be, and the same hereby is, authorized.

RESOLVED FURTHER, that, in order to effect the foregoing changes in the shares of the corporation Article Fourth of the Articles of Incorporation be, and it hereby is, amended so that, as amended, it shall read as follows:

"FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is three thousand common shares, all of which shall be without par value."

RESOLVED FURTHER, that the President or a Vice-President and the Secretary of the corporation be, and they hereby are, authorized and directed to file with the Secretary of State of Ohio a certificate of amendment to the Articles of Incorporation, which said certificate shall effect the changes in the corporate charter hereinabove resolved upon, and any other certificate or instrument which they may deem necessary or appropriate to render effective or otherwise fully to carry out the intent and purposes of these resolutions."

IN WITNESS WHEREOF, said Chester C. Eaton, President, and Spencer Ferguson, Secretary, of The Thermocor Company, 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 7th day of February, 1951.

By _____
President

By _____
Secretary