

STATE OF OHIO
DEPARTMENT OF STATE



ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

E644-1985

RECEIPT NO. 12957

DATE 9/04/79

448471
NUMBER

E644-1985 166

RECEIVED OF
OR FILED BY BROUSE & MCDOWELL CO.

THE SUM OF \$ 35.00 FOR FILING AND CHN OF

ACE PRECISION INDUSTRIES, INC. FORMERLY JAMES F. STANFORD, INC.

RECEIPT

AND \$ 35.00

RETURNED TO:
BROUSE & MCDOWELL CO.
ATT: K. S. HAY
500 FIRST NATL. TWR.
AKRON, OH 44308

12957

TOTAL FEE \$ 35.00

NAME:
ACE PRECISION INDUSTRIES, INC. FORMERLY JAMES F. STANFORD, INC.



DEPARTMENT OF STATE

ANTHONY J. CELEBREZZE, JR.

Secretary of State

Certificate

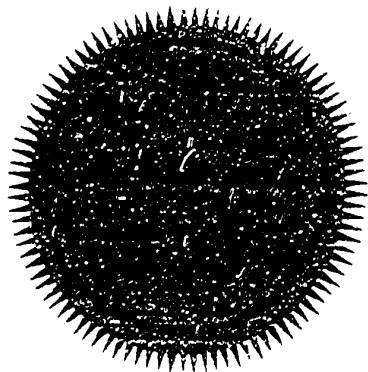
448471

It is Hereby Certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN of ACE PRECISION INDUSTRIES, INC. FORMERLY JAMES F. STANFORD, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E644 at Frame 1987 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 29TH day of AUGUST, A. D. 19 79



ANTHONY J. CELEBREZZE, JR.
Secretary of State

E0644-1987

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
JAMES F. STANFORD, INC.

448471
APPROVED
By Eur RF
Date 8-29-79
Amount 35.00

Jerome S. Wolf, President, and Beverly Wolf, Secretary, of James F. Stanford, Inc., an Ohio corporation, with its principal office located in Cuyahoga Falls, Ohio, do hereby certify that in a writing signed by the shareholders entitled to notice of a meeting for such purpose, the following Resolution was adopted to amend the Articles of Incorporation.

RESOLVED: That the Articles of Incorporation be amended to change the name of the corporation from James F. Stanford, Inc. to Ace Precision Industries, Inc.

IN WITNESS WHEREOF, said Jerome S. Wolf, President, and Beverly Wolf, Secretary, of James F. Stanford, Inc., acting for and in behalf of said corporation, have hereunto subscribed their names this 21 day of August, 1979.

By: Jerome S Wolf
Jerome S. Wolf, President

By: Beverly Wolf
Beverly Wolf, Secretary

E644-1988

BROUSE & McDOWELL Co., L. P. A.

ROBERT C. BROUSE
CHARLES R. IDEN
C. BLAKE McDOWELL, JR.
OSCAR A. HUNSICKER, JR.
KARL S. HAY
JOSEPH M. HOLDEN
FRANK H. HARVEY, JR.
FRANK E. QUIRK
JERRY F. WHITMER
JOHN A. SCHWENLER
ROBERT R. MAY
DAVID G. CLARK
PHILIP A. LLOYD II
LINDA B. KERSKER
JOHN W. SOLOMON
HARLEY M. KASTNER

COUNSELLORS AT LAW
500 FIRST NATIONAL TOWER
AKRON, OHIO 44308

TELEPHONE
216 / 525-5711

OF COUNSEL
C. BLAKE McDOWELL
PAUL C. BELCHER
R. G. JETER
JAMES S. PEDLER, JR.
SIDNEY C. FOSTER, JR.
DAVID M. HUNTER
DAVID F. RAYNOR
JOHN C. FAIRWEATHER
JOHN W. MYGRANT
ROBERT E. KERPER, JR.
JAY P. PORTER
EDWIN W. BROUSE 1879-1963
JOHN D. WORTHMAN 1904-1965
CLARENCE W. HAY 1867-1971
CLAIR E. WHITMER 1921-1977

August 24, 1979

CORRESPONDENCE

Mr. Anthony Celebrezze
Secretary of State
State Capitol Building
Columbus, Ohio 43215

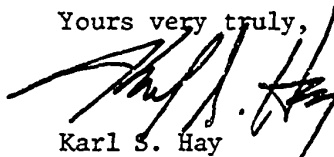
RE: James F. Stanford, Inc. to
Ace Precision Industries, Inc.
Amendment to Articles of Incorporation

Dear Mr. Celebrezze:

Enclosed please find an Amendment to the Articles of Incorporation for James F. Stanford, Inc. along with a check in the amount of Thirty-five Dollars (\$35.00) to cover the filing of same.

Please file same on our behalf and return a stamped copy to the undersigned in the enclosed self-addressed envelope.

Yours very truly,



Karl S. Hay

KSH/jmf
enclosure

NR921210