DOC ID ----> F081_1493

State of Ohio
Department of State

F0081-1491

Anthony J. Celebrezze, Jr.
Secretary of State

Date 6/04/82

Number 201238

Receipt No. 169226

F081-1491 262

Received of or filed by HIGGS,RITTER & ARMSTRONG

The sum of $ 38.00 for filing AMD AGS CHN of

CHESTER LABS, INC. FORMERLY THE THERMOCOR COMPANY

Returned to: 169226

HIGGS,RITTER & ARMSTRONG
ATT:J.B.ARMSTRONG
49 E. FOURTH ST.
CINCINNATI, OH 45202

RECEIPT

Name:
CHESTER LABS, INC. FORMERLY THE THERMOCOR COMPANY

AMD	$	35.00
AGS		3.00
Total Fee:	$	38.00

F0081-1492

Department of State

The State of Ohio

Anthony J. Celebrezze, Jr.
Secretary of State

201238

Certificate

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 AGS CHN

of:

CHESTER LABS, INC. FORMERLY THE THERMOCOR COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F081 at Frame 1493 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 1ST **day of** JUNE, **A.D. 19**82.

Anthony J. Celebrezze, Jr.

Anthony J. Celebrezze, Jr.
Secretary of State

Prescribed by
ANTHONY J. CELEBREZZE, JR. F0081-1493
Secretary of State

Charter # 201230
Approved by AT
Date 6/1/82
Fee $ 35.00

CERTIFICATE OF AMENDMENT
(BY SHAREHOLDERS)
TO THE ARTICLES OF INCORPORATION OF

THE THERMOCOR COMPANY
(Name of Corporation)

Howard Newton, who is ( ) Chairman of the Board (x) President ( ) Vice President (check one),

and Kay Erdman, who is (x) Secretary ( ) Assistant Secretary (check one)

of the above named Ohio corporation for profit with its principal location at Gest and Dalton, Cincinnati, Hamilton County, Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

X a meeting of the shareholders was duly called and held on April 26, 1982, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100% of the voting power of the corporation,

___ in a writing signed by all of the shareholders who would be entitled to a notice of a meeting held for that purpose,

the following resolution was adopted to amend the articles:

RESOLVED: That the present name of this corporation, THE THERMOCOR COMPANY shall be changed to:

CHESTER LABS, INC.

FILED
AUG - 1 1982
GRANTED

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have subscribed their names this 26th day of April, 1982.

X Howard Newton Pres
(Chairman, President or Vice President)
Howard Newton

X Kay Erdman Secretary
(Secretary or Assistant Secretary)
Kay Erdman

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

DOC ID ----> F081_1493

F0081-1494

Number 201238
By [illegible]
Date 6/1/82
Fee $3.00

Subsequent Appointment of Agent

Chester Labs Inc.
formerly The Thermocor Company (Name of Corporation) hereby appoints John B. Armstrong (Name of New Agent) of 803 Dixie Terminal Bldg., (Street) Cincinnati (City or Village), Hamilton County, Ohio, 45202 (Zip Code), to succeed Chester C. Eaton (Name of Former Agent) as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Date: May 25, 1982

By Howard Newton
Howard Newton

Title President

Instructions

1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L), 1702.06(K).
3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
4) The filing fee for a subsequent appointment of agent is $3.00. R.C. 1701.07(M), 1702.06(L).

Form C-AGS April, 1980
Prescribed by Secretary of State Anthony J. Celebrezze, Jr.

DOC ID ----> F081_1493

F0081-1495

LAW OFFICES
HIGGS, RITTER & ARMSTRONG
803 DIXIE TERMINAL BUILDING
49 EAST FOURTH STREET
CINCINNATI, OHIO 45202
(513) 381-5700

JOHN H. RITTER
JOHN B. ARMSTRONG
DEANE P. HIGGS
JOHN C. NORWINE
DANIEL P. RANDOLPH

KENWOOD OFFICE
9341 HOSBROOK ROAD
SUITE 200
CINCINNATI, OHIO 45236
(513) 984-3789

May 28, 1982

Secretary of State of Ohio
Corporations Division
State Office Tower, 14th Floor
Columbus, Ohio 43216

Gentlemen:

Please find enclosed a Certificate of Amendment by Shareholders changing the name of The Thermocor Company to Chester Labs, Inc., with check in the amount of $35.00 attached thereto.

Also enclosed is a Subsequent Appointment of Agent with check in the amount of $3.00 attached thereto.

Very truly yours,

John B. Armstrong

JBA:mr

Enclosures