

F548-1319
Number 28294

Shirley Brown
Secretary of State

Receipt No. 28294

F548-1319 0134

THE MACK IRON WORKS COMPANY

The sum of \$ 685.00 for filing

AND INC

THE MACK IRON WORKS COMPANY

of

Returned to:

THE MACK IRON WORKS COMPANY
ATTN: J.O. BACON
P.O. BOX 931
SANDUSKY, OH 44870

28294

RECEIPT

AND INC \$ 685.00

Total Fee: \$ 685.00

Name:

THE MACK IRON WORKS COMPANY

F0548-1320



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

725269

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 _____ AND IN _____

of:

THE WACH ITCH TRADE COMPANY

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

Recorded on Roll _____ at Frame _____ 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 _____ day of _____,

A.D. 19 _____.


Sherrod Brown

Secretary of State

F0548-1321

228249

RECEIVED

10/17/84

685

CERTIFICATE OF AMENDMENT

TO ARTICLES OF

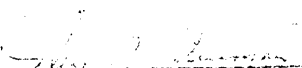
THE MACK IRON WORKS COMPANY

Neil J. Bauman, President, and John O. Bacon, Secretary, of The Mack Iron Works Company, an Ohio corporation, with its principal office located at Sandusky, Ohio, do hereby certify that all the holders of the shares of said corporation entitled to vote on a proposal to amend the articles of incorporation as contained in the following resolution, did on the 7th day of December, 1983 unanimously adopt the following resolution to amend the articles:

"RESOLVED, that Article FOURTH, Subsection (a) of the company's Articles of Incorporation, dated October 2, 1961, be amended to read as follows:

FOURTH: (a) The maximum number of shares which the corporation is authorized to have outstanding is 20,000 no-par shares."

IN WITNESS WHEREOF, said Neil J. Bauman, President, and John O. Bacon, Secretary, of The Mack Iron Works 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 12th day of October, 1984.


Neil J. Bauman, President


John O. Bacon, Secretary

F548-1322

~~1000-1000~~**The Mack IRON WORKS COMPANY****METAL FABRICATION**FERROUS
NON-FERROUSP.O. BOX 931
SANDUSKY, OHIO 44870

AREA 419, 626-3712

October 12, 1984

Ohio Secretary of State
30 East Broad Street
Columbus, OH 43215Re: The Mack Iron Works Company
Amendment to Articles - Increase Authorized Shares

Gentlemen:

This will follow up the writer's phone conversation with Mr. Bob Welch of your office, at which time we discussed the requirements for the authorization of additional shares for our corporation.

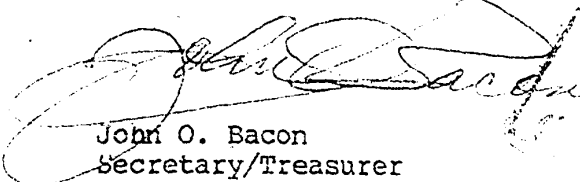
Please find enclosed the executed amendment to our Articles of Incorporation, establishing an increase in authorized shares from our existing 1,000 shares to 20,000 shares. Further, please find enclosed our check in the amount of \$685, which covers your \$35 basic fee plus \$650 covering the 19,000 additional shares which are being authorized.

We would appreciate your processing this amendment to our Articles and sending written confirmation of this change at your earliest convenience.

Thank you very much for your cooperation.

Yours very truly,

THE MACK IRON WORKS COMPANY


John O. Bacon
Secretary/Treasurer

JOB/ljb

Enclosures

