



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 8/04/86

Number 350560

Receipt No. 9316

F962-1463 0280

Received of BAKER & HOSTETLER
or filed by

The sum of \$ 35.00 for filing AMD of

BUYERS PRODUCTS COMPANY

Returned to:

9316

AMD \$ 35.00

BAKER & HOSTETLER
3200 NATIONAL CITY CTR
CLEVELAND, OH 44114

RECEIPT

Name:
BUYERS PRODUCTS COMPANY

Total Fee: \$ 35.00



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

350560

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 _____ of:

BUYERS PRODUCTS COMPANY

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

Recorded on Roll F962 at Frame 1470 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 22TH day of JULY,
A.D. 1960.



Sherrod Brown
Sherrod Brown
Secretary of State

350360
APPROVED
D. BYRNS
7-28-86
\$35.00

BUYERS PRODUCTS COMPANY

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, the President and the Secretary of Buyers Products Company, an Ohio corporation (the "Corporation"), do hereby certify, pursuant to Ohio Revised Code Section 1701.73, that the following amendment to the Articles of Incorporation of the Corporation was approved and adopted by the written action of the sole shareholder of the Corporation on July 15, 1986:

RESOLVED, that the Articles of Incorporation of the Corporation be and hereby are amended by adding the following Article SIXTH thereto:

SIXTH: To the extent permitted by law, the Corporation, by action of its Board of Directors, may purchase or otherwise acquire shares of any class issued by it, at such times, for such considerations and upon such terms and conditions as the Board of Directors may determine.

IN WITNESS WHEREOF, the undersigned have hereunto set their names this 15 day of July, 1986.

BUYERS PRODUCTS COMPANY

BY:

[Signature]
President

And By:

[Signature]
Secretary

Baker + Hostetter
3200 National City Ctr.

~~Grove~~
Cleveland, OH 44114

10-22-71

COMMERCIAL CHALLENGE