DOC ID ----> G427_1620

State of Ohio
Department of State

G0427-1620

Sherrod Brown
Secretary of State

Date 7/22/88

Number 371965

Receipt No. 6958

G427-1620 0262

Received of ROBERT J. STOECKLEIN
or filed by _____

The sum of $ 38.00 for filing AMA AGS CHN of

TROJON GEAR, INC. FORMERLY TROJAN MACHINE CO., INC.

Returned to:
ROBERT J. STOECKLEIN
1488 TALBOTT TWR.
DAYTON, OH 45402

6958

RECEIPT

AMA	$ 35.00
AGS	$ 3.00
CHN	

Total Fee: $ 38.00

Name:
~~TROJON~~ GEAR, INC. FORMERLY TROJAN MACHINE CO., INC.

DOC ID ----> G427_1620

G427-1621

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

371965

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: AMA AGS CHN

of:

TROJON GEAR, INC. FORMERLY TROJAN MACHINE CO., INC.

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

Recorded on Roll G427 at Frame 1622 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 23RD **day of** JUNE, **A.D. 19** 88.

Sherrod Brown

Sherrod Brown
Secretary of State

DOC ID ----> G427_1620

G427-1622

371965
APPROVED
By SHC
Date 6/23/88
Amount 35.00

CERTIFICATE

OF

AMENDED

ARTICLES OF INCORPORATION

OF

TROJAN MACHINE CO., INC.

Charles T. Trochelman, President, and Candace L. Trochelman, Secretary, of Trojan Machine Co., Inc., with its principal office located at 418 San Jose Street,, Dayton, Montgomery County, Ohio, do hereby certify that a meeting of the holders of all of the outstanding shares of said corporation entitling them to vote on the proposal to adopt the Amended Articles as contained in the following Resolution was duly called and held on the 15th day of June, 1988. at which meeting all shareholders were present in person, and by the unanimous vote of the holders of all shares outstanding, the following Resolution was adopted:

"RESOLUTION

RESOLVED, That the following Amended Articles of Incorporation be and the same are hereby adopted, to supersede and take the place of existing Articles of Incorporation of Trojan Machine Co., Inc.:

'AMENDED

ARTICLES OF INCORPORATION

OF

TROJAN MACHINE CO., INC.

FIRST: The name of said Corporation shall be -

TROJON GEAR, INC.

SECOND: The place in Ohio where its principal office is to be located is -

418 San Jose Street, Dayton,
Montgomery County, Ohio 45403.

THIRD: The purpose or purposes for which it is formed are:

The carrying on of any and every kind and type of business for profit allowable for Corporations to engage in under the laws of the State of Ohio and including but not limiting, however, the dealing in and with property, both real and personal, products and services of every kind and nature, and the doing of any and all things necessary or incident thereto.

FOURTH: The maximum number of shares which the Corporation is authorized to have outstanding is FIVE HUNDRED (500), all of which shall be without par value.

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FIFTH: These Amended Articles of Incorporation supersede and take the place of the existing Articles of Incorporation.'"

IN WITNESS WHEREOF, Charles T. Trochelman, President, and Candace L. Trochelman, Secretary, acting for and on behalf of said Corporation, have hereunto subscribed their names, this 20th day of June, 1988.

TROJON MACHINE CO., INC.

BY: Charles T. Trochelman
Charles T. Trochelman, its President

BY: Candace L. Trochelman
Candace L. Trochelman, its Secretary

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G0427-1624

371965
APPROVED
By SHG
Date 6/23/88
Amount 3.00

SUBSEQUENT APPOINTMENT OF STATUTORY AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Charles T. Trochelman, 1225 Robert Dickey Parkway, Dayton, Montgomery County, Ohio 45409, a natural person residing in said County, being the County in which the principal office of Trojon Gear, Inc. is located, is hereby appointed as the agent on whom process, tax notices, and demands against said Trojon Gear, Inc. may be served, to succeed John B. Trochelman, Sr., heretofore appointed as agent, which appointment is hereby made pursuant to a Resolution of the Board of Directors passed on the 15th day of June, 1988.

All previous appointments are hereby revoked.

TROJON GEAR, INC.

BY: Charles T. Trochelman
Its President

BY: Candace L. Trochelman
Its Secretary

June 20, 1988

TROJON GEAR, INC.
418 San Jose Street
Dayton, Ohio 45403

Gentlemen:

I, Charles T. Trochelman, hereby accept appointment as the agent for your Corporation upon whom process, tax notices, or demands may be served.

Charles T. Trochelman
Charles T. Trochelman

DOC ID ----> G427_1620

LAW OFFICES
ROBERT J. STOECKLEIN
1408 TALBOTT TOWER
DAYTON, OHIO 45402

TELEPHONE
513/222-6926

G0427-1625

June 21, 1988

Secretary of State
Corporate Section
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

Dear Sirs:

Enclosed is Certificate of Amended Articles of Incorporation of Trojon Machine Co., Inc. and Subsequent Appointment of Statutory Agent.

Also enclosed find my check in the amount of ~~$38.~~00 for filing fees.

Very truly yours,

Robert J. Stoecklein
ROBERT J. STOECKLEIN

/aw
Encls.

SKG

RECEIVED
JUN 23 1988