DOC ID ----> G517_0797

State of Ohio
Department of State

G517-0797

Sherrod Brown
Secretary of State

Date 12/12/88

Number 595081

Receipt No. 42000

6517-0797 0159

Received of or filed by CARNEY AND BROADBENT

The sum of $ 35.00 for filing AMD CHN CHL of

CODONICS INC. FORMERLY CLEVELAND CODONICS, INC.

Returned to:
42000
CARNEY AND BROADBENT
ATT:W.P.GEIGER
1801 E. NINTH ST.
CLEVELAND, OH 44114

Name:
CODONICS INC. FORMERLY CLEVELAND CODONICS, INC.

AMD		35.00
CHN	S	
CHL		
Total Fee:	S	35.00

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G517-0738

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

595081

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 CHN CH

of:

CODONICS INC. FORMERLY CLEVELAND CODONICS, INC.

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

[illegible] and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this [illegible] **day of** NOV,

A.D. 19

Sherrod Brown

Sherrod Brown
Secretary of State

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Form BH AMD, August 1983
Prescribed by **Sherrod Brown**
Secretary of State

G0517-0799

Charter # 595081
Approved by
Date 11-23-88
Fee $ 35.00

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

CLEVELAND CODONICS INC. now by change of name, CODONICS INC
(Name of Corporation)

Peter O. Botten, who is ☐ Chairman of the Board ☒ President ☐ Vice President (Check one)

and Warren P. Geiger, who is ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit with its principal location at Middleburg Heights (formerly N. Ridgeville, Lorain) Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on Nov. 17, 19 88, 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 notice of a meeting held for that purpose.

the following resolution to amend the articles was adopted:

RESOLVED: That Article First and Article Second of the Articles of Incorporation of the Corporation be amended to read as follows:

FIRST. The name of the Corporation shall be Codonics Inc.

SECOND. The place in the State of Ohio where its principal office is to be located is Middleburg Heights in Cuyahoga County.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 17th day of November 19 88

BY _____
(Chairman, President or Vice President)

BY _____
(Secretary or Assistant Secretary)

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

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Law Offices of
Carney and Broadbent
1710 Ohio Savings Plaza
1801 East Ninth Street
Cleveland, Ohio 44114
216-522-0800

John J. Carney
James M. Carney
Howard W. Broadbent
Robert C. Reed
R. Chad Brenner
Richard C. Maganec
Joseph P. Gibbons
John D. Wheeler

Of Counsel:
Warren P. Geiger

November 18, 1988

Secretary of State of Ohio
Attention: Corporation Section
30 East Broad Street - 14th Floor
Columbus, Ohio 43215

Re: Cleveland Codonics Inc.
Now by Change of Name, Codonics, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Certificate of Amendment to the Articles of Incorporation of Cleveland Codonics Inc., changing its name to Codonics, Inc., together with my check in the amount of $35 representing the filing fee for this service.

Thank you for your prompt attention to the processing of this paperwork, and do not hesitate to contact me should you have any questions.

Very truly yours,

Warren P. Geiger