



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 12/04/89

Number 758351

Receipt No. 40807

6752-0931 0270

Received of SPIETH, BELL, MCCURDY & NEWELL CO.

6752-0931

The sum of \$ 35.00 for filing AND CHN of

FALLS STAMPING AND WELDING COMPANY FORMERLY FSAW, INC.

Returned to:

40807

SPIETH, BELL, MCCURDY & NEWELL CO.
ATT: K.J. LAINO
2000 HUNTINGTON BLDG.
CLEVELAND, OH 44115

AND \$ 35.00
CHN

RECEIPT

Name:

Total Fee: \$ 35.00

SEC 0001 FALLS STAMPING AND WELDING COMPANY FORMERLY FSAW, INC.



Department of State

G752-0932

The State of Ohio

Sherrod Brown
Secretary of State

758351

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

of.

FALLS STAMPING AND WELDING COMPANY FORMERLY FSAW, INC.

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

Recorded on Roll G752 at Frame 0933 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 21ST day of NOV,
A.D. 1989.



Sherrod Brown
Sherrod Brown
Secretary of State

G0752-0933

758351
OR
11-21-89
35.00

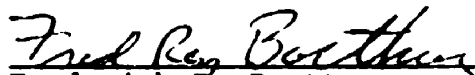
FSAW, INC.

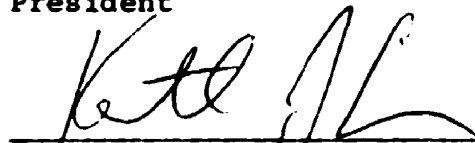
CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION

The undersigned, Frederick R. Boettner, President, and Kenneth J. Laino, Secretary, of FSAW, Inc., hereby certify that the Articles of Incorporation of that corporation were amended by adoption of the following resolution by unanimous written action of the shareholders taken on November 7, 1989:

RESOLVED, that the Articles of Incorporation be amended to have ARTICLE I read as follows: "The name of said corporation shall be FALLS STAMPING & WELDING COMPANY".

IN WITNESS WHEREOF, we have hereunto set our hands this 7th day of November, 1989.


Frederick R. Boettner
President


Kenneth J. Laino
Secretary