DOC ID ----> H199_0876

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/18/91

CHARTER NUMBER: 377363
ROLL AND FRAME: H199-0876

H0199-0876

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
BROOKSIDE FARMS LABORATORY ASSOCIATION, INC.	91091215301	AMD	35.00

023165

RETURN TO: FAULKNER,GARMHAUSEN,KEISTER & SHENK
ATT:J.M.GARMHAUSEN
100 S. MAIN AVE.
SIDNEY, OH 45365

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H0199-0877

The State of Ohio

Bob Taft

Secretary of State

Certificate

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H0199-0878

317363

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION

Brent J. Stombaugh, President and Roger L. Dennings, Secretary, of Brookside Farms Laboratory Association, Inc. ("Corporation") do hereby certify that pursuant to Section 1701.71 of Ohio Revised Code, at a meeting of the shareholders which was duly called and held on September 9, 1991, 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 a majority of the voting power of the Corporation, the following resolutions were adopted to amend the Articles of Incorporation:

> BE IT RESOLVED, that the Articles of Incorporation of the Corporation are hereby amended as follows:
>
> > FIRST: The name of said Corporation shall be Brookside Laboratories, Inc.
>
> BE IT FURTHER RESOLVED, that the foregoing change of name of the corporation shall be effective as of the 1st day of January, 1992.
>
> BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation be, and are hereby, authorized and directed to certify adoption of the foregoing resolution, to file such certificate with the Secretary of the State of Ohio, and to take all other action necessary to effect the foregoing amendment of the Articles of Incorporation.

Dated this 9th day of September, 1991.

Brent J. Stombaugh

Roger L. Dennings

Roger L. Dennings

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H0199-0879

September 11, 1991

Ohio Secretary of State
Corporate Division
30 East Broad Street
Columbus, Ohio 43215

Re: Brookside Farms Laboratory Association, Inc.

Gentlemen:

Enclosed please find a Certificate of Amendment to Articles of Incorporation for filing in connection with the captioned corporation. Also enclosed is our check in the amount of $35 for the filing fee.

Please file the enclosed Certificate of Amendment and return the original, together with your certificate and receipt, to the undersigned in the enclosed envelope.

Thank you for your continued assistance and cooperation.

Very truly yours,

John M. Garmhausen

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Enclosures