

STATE OF ALABAMA }
TALLADEGA COUNTY. }

I, W. FORREST KILLOUGH, Judge of Probate in and for said State and County, do hereby certify that the within and foregoing is a true and literal copy of Certificate of Amendment
Change of Name Kockum Industries to Kockums Industries

as the same appears of record in this office in Corp. Record Vol. 13 Page 739

In Witness Whereof, I hereunto set my hand and the official seal of this office this the
5 day of January, 1978.

W. Garret Fellough
Judge of Probate.

(SEAL)

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KOCKUM INDUSTRIES, INC.

(Changing the name of said corporation to
KOCKUMS INDUSTRIES, INC.)

TO THE HONORABLE G. KYSER LEONARD, JUDGE OF PROBATE OF TALLADEGA
COUNTY, ALABAMA:

We, Thomas B. Richardson, Jr., President, and Edward
A. Lammers, Secretary, of Kockum Industries, Inc., a corporation
organized and existing under the laws of the State of Alabama
by Certificate of Incorporation filed in the Office of the Judge
of Probate of Talladega County, Alabama on the 30th day of
August, 1951, as amended by Certificates of Amendment filed in
said Office on the 26th day of September, 1955, the 7th day of
August, 1957, the 12th day of November, 1965, and the 30th day
of December, 1966 and by a Plan and Agreement of Merger and
Articles of Merger filed in the Office of the Secretary of State
of Alabama on the 1st day of August, 1966, and with its principal
place of business in Talladega, Talladega County, Alabama, do
hereby certify as follows:

FIRST: That all the directors of Kockum Industries,
Inc. and the holder of all the capital stock of said corpora-
tion have adopted by unanimous consent an amendment of the
Certificate of Incorporation, in substance as hereinafter set
forth.

SECOND: That the amendment thus adopted is as

follows:

The Certificate of Incorporation, as heretofore amended, is further amended by deleting therefrom the paragraph numbered 1 and providing in place thereof a new paragraph numbered 1 as follows:

"1. The name of said corporation shall be Kockums Industries, Inc."

THIRD: That the foregoing amendment was duly adopted in accordance with the provisions of Section 21(20), Title 10, Code of Alabama, 1940 (recompiled 1958), as amended.

IN WITNESS WHEREOF, we, Thomas B. Richardson, Jr. and Edward A. Lammers, the undersigned President and Secretary, respectively, of Kockum Industries, Inc., do hereby make and file this report and certificate for and on behalf of said corporation, and do hereunto set our hands and the seal of said corporation, this 30th day of June, 1976.

Thomas B. Richardson, Jr.
President

E A Lammers
Secretary

STATE OF ALABAMA
TALLADEGA COUNTY {

I hereby certify that this Amendment was filed in my office for record on the 1 day of July, 1976, at 9:30 o'clock A m., and was duly recorded on the 1 day of July, 1976, in Book 13 at Page 739, and that the Rec. Fee of 2.00 and Tax of 0 has been paid hereon.

OFFICE OF PROBATE JUDGE

D. K. Parker, Jr. Judge of Probate