

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\*\*\*\*\*

Armstrong Contracting and Supply Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

PURSUANT to the Certificate of Incorporation of Armstrong Contracting and Supply Corporation be amended by changing the Article Fourth entitled "PURPOSE" to that, as amended, said Article shall read as follows:

"The name of the Corporation is Armco, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 223 of The General Corporation Law of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 332 and 333 of The General Corporation Law of Delaware.

FOURTH: That said amendment does not effect any change in the issued shares of said corporation.

IN WITNESS WHEREOF, said Armstrong Contracting and Supply Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by J. W. Liddell, its President, and attested by P. L. Gardner, its Assistant Secretary, this 11th day of June, 1957.

ARMSTRONG CONTRACTING AND SUPPLY CORPORATION

WITNESSES:

By P. L. Gardner its Assistant Secretary and J. W. Liddell its President

STATE OF PENNSYLVANIA )  
COUNTY OF LANCASTER ) ss  
ARMSTRONG CONTRACTING AND SUPPLY CORPORATION  
CORPORATE SEAL  
1957  
DELAWARE

BE IT REMEMBERED that on this 11th day of June, 1957, personally came before me, a Notary Public in and for the County and State aforesaid, J. W. Liddell, President of Armstrong Contracting and Supply Corporation, a corporation of the State of Delaware, and he duly presented said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; and that the seal affixed to said certificate and attested by the Assistant Secretary of said corporation is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

JANE E. PINKERTON

NOTARY PUBLIC

COMMONWEALTH OF PENNSYLVANIA

Jane E. Pinkerton



**Office of Secretary of State.**

*I, Eugene Bunting, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of:  
Certificate of Amendment of the "ARMSTRONG CONTRACTING AND SUPPLY  
CORPORATION", as received and filed in this office the eighteenth  
day of June, A.D. 1969, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this eighteenth day  
of June in the year of our Lord  
one thousand nine hundred and sixty-nine

*Eugene Bunting*

Secretary of State

*R. H. Caldwell*

Asst. Secretary of State