



Lansing, Michigan

To All To Whom These Presents Shall Come:

I, Lawrence Gubow, Commissioner of the Michigan Corporation and Securities Commission, Do Hereby Certify That the Annexed Copy of

Certificate of Increase of Capital Stock

of

REDISCO, INC.

has been compared by me with the record on file in this Department and that the same is a true copy thereof, and the whole of such record.

*In testimony whereof, I have hereunto
set my hand and affixed the Seal of the
Commission, in the City of Lansing, this*
3rd day of April, 1959.

Lawrence Gubow
Commissioner.

CERTIFICATE OF INCREASE OF CAPITAL STOCK

OF

REDISCO, INC.

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REDISCO, INC., a Michigan corporation, whose registered office is located in the Dime Building, Detroit 26, Wayne County, Michigan, certifies pursuant to the provisions of Section 43 of Act 327, Public Acts of 1931, as amended, that at a meeting of the stockholders of said corporation called for the purpose of increasing its authorized capital stock, and held on the 4th day of March, 1959, it was resolved, by the vote of the holders of a majority of the shares of each class of shares entitled to vote and a majority of shares of each class whose rights, privileges or preferences are so changed, that the authorized capital stock be increased from 100,000 shares of Preferred Stock of the par value of \$100.00 each, and 100,000 shares of Common Stock of the par value of \$100.00 each, and that the provisions of the Articles of Incorporation relating to capital stock are amended to read as follows:

120,000 shares of Preferred Stock, par value \$100.00 per share

100,000 shares of Common Stock, par value \$100.00 per share

Signed on March 23, 1959.

(Corporate Seal)

REDISCO, INC.

By

C. R. Brogan
President ~~Assistant Secretary~~

By

H. J. ...
Asst. Secretary ~~Assistant Secretary~~

STATE OF MICHIGAN }
COUNTY OF WAYNE } SS.

On this 23 day of March, 1959, before me appeared C. R. Brogan, Vice President of REDISCO, INC., which executed the foregoing

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INSTRUMENTS ON FILE IN THE CLERK'S OFFICE

instrument, to me personally known, who, being by me duly sworn, 200
did say that he is the (Vice) President of said corporation, and
that the seal affixed to said instrument is the corporate seal of
said corporation, and that said instrument was signed and sealed
in behalf of said corporation by authority of its Board of Directors,
and said officer acknowledged said instrument to be the free act and
deed of said corporation.

Bernice B. Rafferty
Bernice B. Rafferty
Notary Public, Wayne County, Mich.

My commission expires: Sept. 24, 1960

Radco, Inc.
(pink)

RECEIVED

MAR 26 1959

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

FILED

MAR 27 1959

James H. Hines
Michigan Corporation & Securities Commission

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MAR 27 1959

W.B. Hines