



Lansing, Michigan

To All To Whom These Presents Shall Come:

*I, Richard K. Helmbrecht, Director, Michigan Department of Commerce,
Do Hereby Certify That the Annexed Copy of*

Certificate of Amendment to the Articles of Incorporation of CEN FIN CORPORATION,
changing the name of the corporation to SEBRITE CORPORATION

*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 hereto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 13th day
of August, 19 76.*

Richard K. Helmbrecht
Director

(For Use by Domestic Corporations)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972, as amended:

1. The name of the corporation is Cen Fin Corporation
2. The location of the registered office is 5800 Foremost Dr., S. E., P.O. Box 2450
Grand Rapids, Michigan 49501
(No. and Street) (Town or City) (Zip Code)

3. The following amendment to the Articles of Incorporation was adopted on the 30th day of June, 1976. (Check one of the following)

- ☒ (X) by the shareholders in accordance with Section 611 (2), Act 284, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.
- ☐ () by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 284, Public Acts of 1972, as amended. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in Articles of Incorporation.)
- ☐ () by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 284, Public Acts of 1972, as amended.

Resolved, that Article I of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

"The name of the corporation is Sebrite Corporation."

Cen Fin Corporation

(Corporate Name)

BY Maurice L. Strong, Jr.

(Signature of President, Vice President, Chairman or Vice Chairman)

Maurice L. Strong, Jr., Senior Vice President

(Type or Print Name and Title)

Signed this 30th day of June, 1976

(See Instructions on Reverse Side)

(Please do not write in spaces below — for Department use)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
Date Received	<p style="text-align: center;">FILED Michigan Department of Commerce AUG 11 1976 <i>Robert H. Smith</i> DIRECTOR</p>
AUG 9 1976	

C & S-111 (Rev. 2-74)

INFORMATION AND INSTRUCTIONS

Certificate of Amendment - Domestic Corporations

1. This form may be used by both profit and non-profit corporations. In case of a non-profit corporation organized on a non-stock basis, "shareholders" shall be construed to be synonymous with "members".
2. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
3. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. FEES: Filing Fee \$10.00
Franchise Fee (payable only in case of increase in authorized capital stock) - 1/2 mill on each dollar of increase over highest previous authorized capital stock
(Make fee payable to State of Michigan)
6. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Drawer C
Lansing, Michigan 48904