

STATE OF ALABAMA }
TALLADEGA COUNTY. }

I, Wm. F. 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 Certifiacte of Amendment of
Soderham M₂chine Manufacturing Co. to Kockum Ind.

as the same appears of record in this office in Corp. Record Vol. 8 Page 631

In Witness Whereof, I hereunto set my hand and the official seal of this office this the
27 day of Jan., 19 67.

Wm. F. Killough
Judge of Probate.

(SEAL)

8034

8-11-631

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

SODERHAMN MACHINE MANUFACTURING COMPANY

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

Wm. F. KILLOUGH

TO THE HONORABLE ~~D. M. TAYLOR~~ JUDGE OF PROBATE OF TALLADEGA
COUNTY, ALABAMA:

We, Thomas B. Richardson, Jr., Executive Vice President, and
James R. Richards, Secretary, of Soderhamn Machine Manufacturing Company,
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, and the
12th day of November, 1965 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 Soderhamn Machine Manufacturing
Company and the holder of all the capital stock of said corporation have
adopted by unanimous consent an amendment of the Certificate of Incorpora-
tion, in substance as hereinafter set forth.

BOOK

8-1632

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 Kockum Industries, Inc."

such amendment to be effective on and after the 1st day of January, 1967.

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 James R. Richards, the undersigned Executive Vice President and Secretary, respectively, of Soderham Machine Manufacturing Company, 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 December, 1966.

Thomas B. Richardson, Jr.
Executive Vice President

James R. Richards
Secretary

STATE OF ALABAMA }
SHELBY COUNTY } SS

I hereby certify that this amend was filed in my office for record on the 30 day of Dec, 1966, at 11 o'clock A.M., and was duly recorded as the 3 day of Jan, 1967 in Book 8 at Page 651, and that the Rec. Fee of 1.60 and Tax of 1.30 has been paid herewith.

1303

Wm. A. Hallough Judge of Probate