

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

I, THE EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO
HEREBY CERTIFY THAT the records in this office show that on the 22nd Day
of April, 1986 MARATHON STEEL CONSTRUCTORS, INC., an Arizona Corporation,
MERGED with and into MARATHON STEEL COMPANY, an Arizona Corporation, the
survivor. The name the corporation elects to use in this state is MARA-
THON STEEL COMPANY, as provided by law.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this

23rd day of JULY,
19 86, A.D.

James Matthews
Executive Secretary

By Josephine M. LaBelle