



SECRETARY

OF STATE

To all to Whom these Presents shall Come:

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of—

CERTIFICATE OF AMENDMENT

AND

ARTICLES OF AMENDMENT

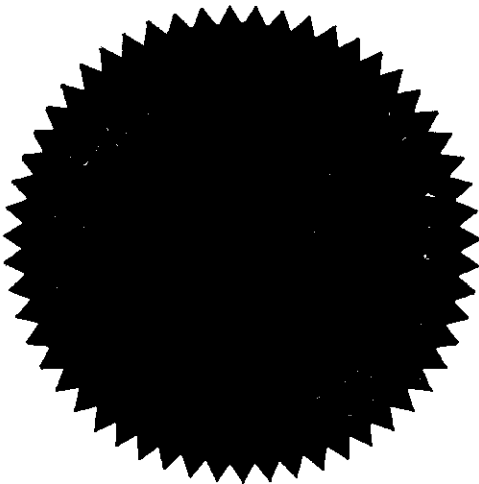
CHANGING THE NAME OF

INTERNATIONAL INDUSTRIES, INC.

TO

INTERNATIONAL THERMAL CORPORATION

as the same appears on file and of record in this office.



In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this

1st day of May

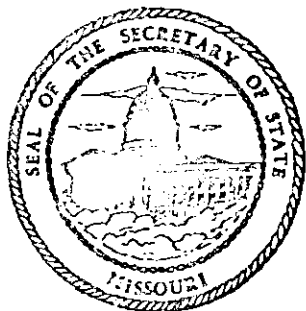
Nineteen Hundred and Sixty-Nine.

James C. Kirkpatrick

SECRETARY OF STATE

DEPUTY SECRETARY OF STATE

No.....57423.....



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## Corporation Department

### Certificate of Amendment

WHEREAS, INTERNATIONAL THERMAL CORPORATION (FORMERLY: INTERNATIONAL INDUSTRIES, INC.)  
a corporation organized under The General and Business Corporation Law has delivered to me  
a certificate of Amendment of its Articles of Incorporation and has in all respects complied with  
the requirements of law governing the amendment of Articles of Incorporation under The Gen-  
eral and Business Corporation Law.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri,  
do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the  
Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the GREAT SEAL of the State of Missouri, at the City  
of Jefferson, this 17th day of December, 1960.

James C. Kirkpatrick  
Secretary of State

Deputy Secretary of State

RECEIVED OF: INTERNATIONAL THERMAL CORPORATION

Three and no/100 Dollars, \$3.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No.....57423.....

Madeline R. [Signature]  
Deputy/Collector of Revenue



# State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

## Amendment of Articles of Incorporation

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MO. 65101

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

(1) The name of the Corporation is INTERNATIONAL INDUSTRIES, INC.

The name under which it was originally organized was INTERNATIONAL OIL BURNER  
COMPANY

(2) An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders  
on DECEMBER 3, 1968

(3) The amendment adopted is as follows:

RESOLVED:

That the name of the Corporation be changed from  
International Industries, Inc. to International  
Thermal Corporation, and that the proper officers  
of the Company be directed to execute all neces-  
sary documents to effect this resolution.

(4) Of the 1000 shares outstanding, 1000  
of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
A	1000

Class	No. Voted For	No. Voted Against
A	1000	none

(6) If the amendment changed the number or par value of authorized shares having a par value the amount in dollars of authorized shares having a par value as changed is:

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

(7) If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

IN WITNESS WHEREOF, the undersigned,

\_\_\_\_\_  
President or

IN WITNESS WHEREOF, the undersigned,

President or

Richard P. Borage  
Vice President

has executed this instrument and its

ISSAC E. YOUNG  
Secretary or Assistant Secretary

has affixed its corporate seal hereto and

attested said seal on the 3rd day of December, 1968.

PLACE  
CORPORATE SEAL  
HERE

INTERNATIONAL INDUSTRIES, INC.  
(Name of Corporation)

ATTEST:

(Secretary or Asst. Secretary)

By

Richard P. Borage  
(President or Vice President)

STATE OF MISSOURI

COUNTY OF ST. LOUIS

} ss.

I, GEORGE F. SCHNEIDER, a notary public,

do hereby certify that on this 3rd day of December, 1968

personally appeared before me RICHARD P. BORAGE,

who, being by me first duly sworn, declared that he is the VICE PRESIDENT

of INTERNATIONAL INDUSTRIES, INC.

that he signed the foregoing document as VICE PRESIDENT of the corporation, and that the statements therein contained are true.

George F. Schneider  
Notary Public

(NOTARIAL  
SEAL)

My commission expires Dec 9, 1971

FILED AND CERTIFICATE  
ISSUED

DEC 16 1968

James C. Patrick  
Corporation Dept. SECRETARY OF STATE