

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, ROBERT C. ZIMMERMAN, Secretary of State
of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the
annexed xerox copy of Amendment to Articles of Incorporation
of

JACOBSEN MANUFACTURING COMPANY

(filed September 21, 1967)

has been compared by me with the record on file in this Department and that the same is
a true copy thereof, and of the whole of such record; that I am the legal custodian of such
record, and that this certification is in due form.



In Testimony Whereof, I have hereunto
set my hand and affixed the Great Seal
of the State at the Capitol, in the City
of Madison, this 27th day of October,

A. D. 1967

Robert C. Zimmerman
ROBERT C. ZIMMERMAN, Secretary of State

OFFICE OF
REGISTER OF DEEDS

8507
The undersigned, as Register of Deeds of Racine county, Wisconsin,
certifies that, on the 26th day of September, 1967, there was received and
accepted for record in my office an instrument on behalf of

Jacobsen Manufacturing Company
(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such
certificate as

Amendment to the Articles of Incorporation
(Show nature of instrument)

Witness my hand and official seal this 26th day of September, 1967

(Seal)

Stanley F. Biabecki

Register of Deeds

JACOBSEN MANUFACTURING COMPANY

AMENDMENT OF RESTATED ARTICLES OF INCORPORATION

A special meeting of the shareholders of Jacobsen Manufacturing Company, a corporation organized under, and existing by virtue of, the Statutes of the State of Wisconsin, duly was called and convened pursuant to the Restated Articles of Incorporation and the By-Laws of said corporation on the 18th day of September, A. D. 1967, at the hour of 10:00 A. M., Central Daylight Time. There were present at said meeting, either in person or by proxy, the holders of 54,950 preferred shares of said corporation and the holders of 441,004 common shares of said corporation. At said meeting the following Resolution duly was adopted:

RESOLUTION

RESOLVED that Article III of the Restated Articles of Incorporation of Jacobsen Manufacturing Company be, and the same hereby is, amended so as to read as follows:

ARTICLE III: The aggregate number of shares which this corporation shall have authority to issue shall be 1,570,000 consisting of 70,000 6% Cumulative Preferred Shares, \$1.00 par value per share, and 1,500,000 Common Shares, \$1.00 par value per share.

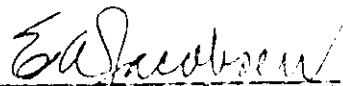
State of Wisconsin)
)ss:
Racine County)

We, the undersigned, E. A. Jacobsen, President, and Victor E. Bunck, Secretary, of Jacobsen Manufacturing Company, hereby do certify that the foregoing Resolution amending Article III of the Restated Articles of Incorporation of said corporation duly was adopted at a special meeting of the shareholders of said corporation duly called and convened on the 18th day of September, A. D. 1967, at the hour of 10:00 in the forenoon of said day, Central Daylight Time, in accordance with the Restated Articles of Incorporation and the By-Laws of said corporation.

We further certify that the whole number of shares of said corporation issued and outstanding at the time of the holding of said special meeting was 70,000 6% cumulative preferred shares, \$1.00 par value per share, and 573,226 common shares, \$1.00 par value per share; that none of said preferred shares were entitled to vote at said special meeting; that all of said common shares were entitled to vote at said special meeting; that 439,227 of said common shares voted at said special meeting in favor of said Resolution and 1,777 of said common shares voted against said Resolution.

We further certify that the foregoing copy of Resolution amending Article III of the Restated Articles of Incorporation of said corporation is a true, full and correct copy of the original thereof and that the same has not been amended or rescinded in whole or in part at the date hereof.

IN WITNESS WHEREOF, we, the said E. A. Jacobsen, President, and Victor E. Bunck, Secretary, of said corporation, have hereunto set our hands and have caused the corporate seal of said corporation to be hereunto affixed at Racine, Wisconsin, this 18th day of September, A. D. 1967.



E. A. Jacobsen, President



Victor E. Bunck, Secretary

(Corporate Seal)