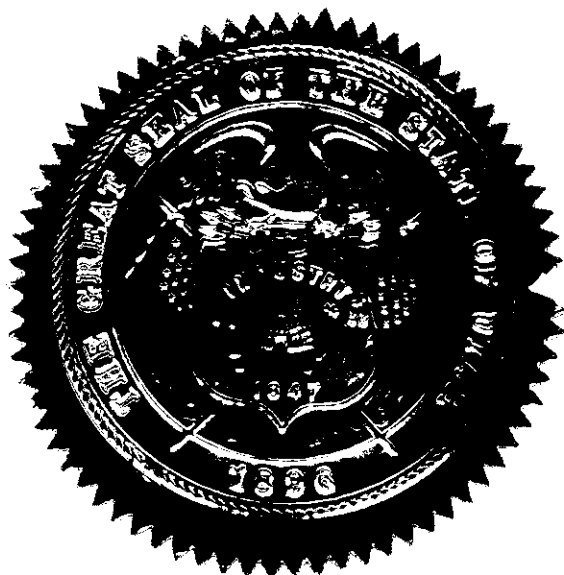


Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH,  
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the  
Amendment to the Articles of Incorporation of ARNOLD MACHINERY COMPANY, INC., as  
filed in this office December 6, 1957.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS NINETEENTH DAY OF

JULY 19 58

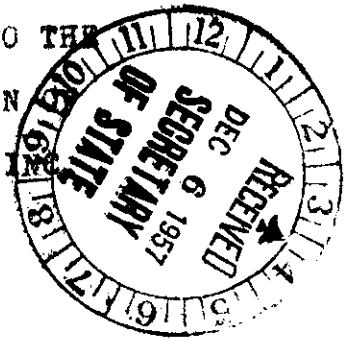
Lamont F. Toronto  
SECRETARY OF STATE

BY Mendell L. Cattell  
DEPUTY

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CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
ARNOLD MACHINERY COMPANY, INC.



STATE OF UTAH )  
COUNTY OF SALT LAKE ) ss

R. L. ARNOLD President and R. S. POND, Secretary of Arnold Machinery Company, Inc. a corporation of Utah, do hereby certify that, at a Special Meeting of the Stockholders of said Corporation duly called, noticed pursuant to Sec. 16-2-46 U.C.A. 1953 and held at its office in Salt Lake City, Utah, on December 2, 1957, at 3:15 p.m., the Articles of Incorporation and particularly the first paragraph of Article V. thereof was amended by the affirmative vote of stockholders holding more than a majority of the outstanding stock of the Corporation, so as to increase the common capital stock of the corporation from 25,000 shares of the par value of \$10.00 per share to 60,000 shares of the same par value, the number of shares of Preferred stock being unchanged and the preferences and priorities of its holders to be retained as heretofore; said first paragraph of said Article V. being amended so as to read as follows:

ARTICLE V.

First Paragraph:

The total authorized capital of the Corporation shall be Seven Hundred Thousand (\$700,000) Dollars divided into one thousand shares of preferred stock of the par value of One Hundred (\$100) Dollars per share and Sixty-thousand (60,000) shares of common stock of the par value of Ten (\$10) Dollars per share. Either class of stock may be issued and sold by the Corporation at such times and for such consideration as the Board of Directors may determine and as permitted by law.

We further certify that only the first paragraph of said Article V. was amended, all other paragraphs thereof being retained as now constituted.

We further certify that the Articles of Incorporation of Arnold Machinery Company Inc. have been amended in the respect above set out.

IN WITNESS WHEREOF we have hereunto set our names as President and Secretary respectively of said Corporation and have affixed its corporate seal thereto at Salt Lake City, Utah, this 6th day of December, 1957.



President



Secretary

of ARNOLD MACHINERY COMPANY, INC.