

# Commonwealth of Kentucky

## Department of State



### Office of Secretary of State

THELMA L. STOVALL, SECRETARY

#### FOREIGN CORPORATION DEPARTMENT

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, hereby certify that certified copies of

certificate of amendment of certificate of incorporation of

HANSLEY MILLS, INCORPORATED, CHANGING NAME TO

of

HANSLEY, INC.

Name of Corporation

a corporation of the State of DELAWARE, with home office at DOVER, DELAWARE; have or has been filed in

DELAWARE

Name of State

DOVER, DELAWARE

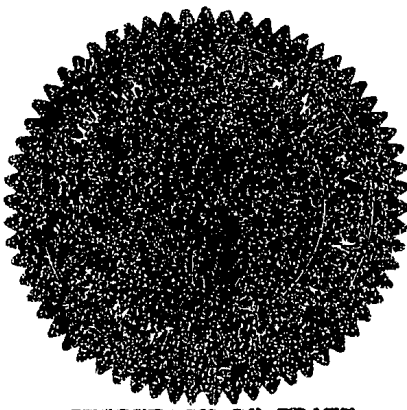
Address

my office. This corporation has complied with the existing laws of the Commonwealth of Kentucky, and is now authorized to transact business in this State, subject to the restrictions imposed by law.

Given under my hand as Secretary of State, this 30th day of September 1965

Thelma L. Stovall  
Secretary of State

By Luella Barclay  
Assistant Secretary of State



SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

SECRETARY OF STATE  
**RECEIVED**  
SEP 30 1965  
7512-10  
Commonwealth of Kentucky

HANSLEY MILLS, INCORPORATED

8- 25041

\* \* \* \* \*

Pursuant to Section 242, Title 8  
Delaware Code of 1953

\* \* \* \* \*

WE, DOT T. STEINBERG, President and JEAN HAGGARD FOREMAN,  
INCORPORATED  
Secretary of HANSLEY MILLS, ~~INC.~~, a corporation existing under the  
laws of the State of Delaware, do hereby certify under the seal  
of the said corporation as follows:

1. That the Certificate of Incorporation of said corporation  
has been amended as follows:

By striking out the whole of Article First thereof as it  
now exists and inserting in lieu and instead thereof a new  
Article First, reading as follows:

The name of the Corporation is

HANSLEY, INC.

2. That such amendment has been duly adopted in accordance  
with the provisions of Section 242 of the General Corporation Law  
of the State of Delaware.

IN WITNESS WHEREOF, WE, DOT T. STEINBERG, President, and  
INCORPORATED  
JEAN HAGGARD FOREMAN, Secretary of HANSLEY MILLS, ~~INC.~~, have  
signed this Certificate and caused the corporate seal of the  
corporation to be hereunto affixed this 30<sup>th</sup> day of July, 1965.

*Hansley Mills, Incorporated*  
*Corporate Seal 1960*  
*Delaware.*

*Dot T. Steinberg*  
\_\_\_\_\_  
President

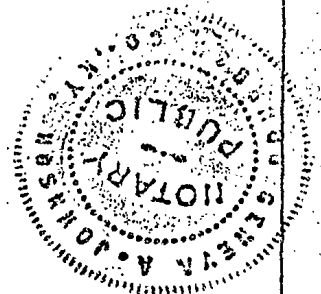
*Jean Haggard Foreman*  
\_\_\_\_\_  
Secretary

STATE OF KENTUCKY )  
                          ) SS.:  
COUNTY OF BOURBON )

BE IT REMEMBERED, that on this 30<sup>th</sup> day of July, 1965, personally came before me Geneva A. Johnson, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgments or proofs of deeds, DOT T. STEINBERG, President of HANSLEY MILLS, <sup>INCORPORATED</sup> XMX, a corporation of the State of Delaware, the corporation described in the foregoing Certificate, known to me personally to be such, and she the said DOT T. STEINBERG as such President, acknowledged the said Certificate to be her act and deed and made on behalf of said corporation; that the signature of said President and of the Secretary of said corporation to said foregoing Certificate are in the handwriting of the said President and of the Secretary of said corporation, respectively, and that the seal affixed to said Certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Geneva A. Johnson  
My commission expires 11-13-67



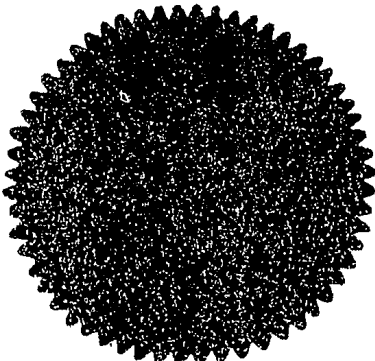
State of Delaware



Office of Secretary of State

I, Elisha C. Dukes, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "HANSLEY MILLS, INCORPORATED", as received and filed in this office the sixteenth day of August, A.D. 1965, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this twenty-seventh day of September in the year of our Lord one thousand nine hundred and sixty-five.



Elisha C. Dukes

Secretary of State

H. Flowers

Asst. Secretary of State