

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



FRANKFORT,
KENTUCKY

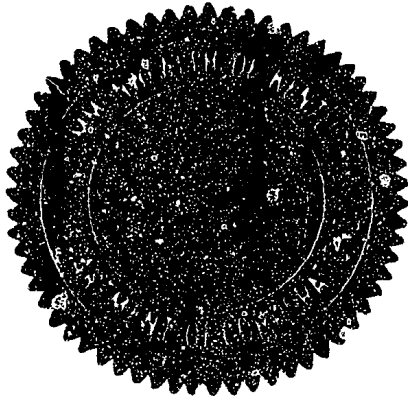
ARTICLES OF AMENDMENT

I, **THELMA L. STOVALL**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

W. L. WELLER & SONS (Louisville, Kentucky)

changing name to: W. L. WELLER & SONS, INC.

amended pursuant to Kentucky Revised Statutes, 271A, duly signed and acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 15th
day of APRIL, 19 74.

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
APR 15 1974

OK
Commonwealth of Kentucky

5-185-33X

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
W.L. WELLER & SONS

* * * * *

Pursuant to the provisions of Section 61 of the Kentucky Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is W.L. WELLER & SONS.

SECOND: The following amendment of the articles of incorporation was adopted by written consent of the sole shareholder entitled to vote on such amendment, in the manner prescribed by the Kentucky Business Corporation Act.

RESOLVED, That article "FIRST" of the Articles of Incorporation be and hereby is amended to read as follows:

"FIRST: The name of the corporation is W.L. WELLER & SONS, INC."

Dated as of the 1st day of November, 1972.

W.L. WELLER & SONS

By *[Signature]*
Its ~~vice~~ President

and *[Signature]*
Its Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS

I, Jessie W. Wandell, a notary public,
do hereby certify that as the 1st day of November,
1972, personally appeared before me Frank J. Cirona,
who, being by me first duly sworn, declared that he is the
Vice President of W.L. WELLER & SONS, that he signed
the foregoing document as Vice President of the corpo-
ration, and that the statements therein contained are true.

Jessie W. Wandell
Notary Public

JESSIE W. WANDELL
Notary Public, State of New York
No. 31-9526100
Qualified in New York County
Commission Expires March 30, 1974

(NOTARIAL SEAL)

Prepared by: Stephen H. Greenberg, Atty.
100 Park Avenue
New York, New York 10017

Stephen H. Greenberg
Stephen H. Greenberg, Atty

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

APR 15 1974

Thelma R. Stovace
SECRETARY OF STATE