

244163-1

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
Secretary



FRANKFORT,  
KENTUCKY

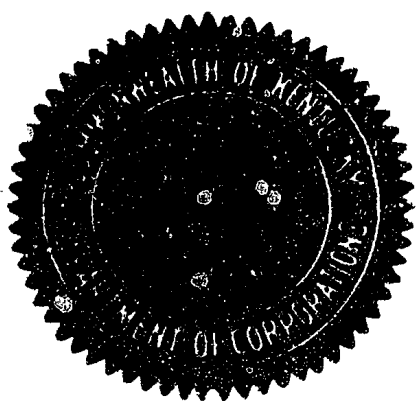
## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

*I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of*

ARM INTERNATIONAL, INC.

CHANGING NAME TO RRC (KENTUCKY) INC.

*amended pursuant to Kentucky Revised Statutes, 271A, (~~272~~) duly signed and verified or 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 25TH  
day of MAY, 19 88.

*Bremer Ehrler*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ARM INTERNATIONAL, INC.

MAY 24 1988

\$2500

*Blair E. ...*  
SECRETARY OF STATE

\$2000 - glet

342205  
4/18/88

Pursuant to the provisions of Section 271A.305 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ARM International, Inc.

522379

SECOND: The following amendment of the articles of incorporation was adopted by a written consent of the sole shareholder entitled to vote on such amendment, such consent having been signed by the sole shareholder on the 6<sup>th</sup> day of May, 1988:

" 1. The name of the Corporation is RRC (Kentucky) Inc."

Dated this 20 day of May, 1988.

ARM INTERNATIONAL, INC.

by *Thomas G. ...*  
Vice President + Secretary

and *[Signature]*  
Assistant Secretary

STATE OF New Jersey )  
COUNTY OF Bergen ) 59

I, Geraldine Pizzuta, a notary public, do hereby certify that on this 20th day of May, 1988, personally appeared before me Steven J. Gullu who, being by me first duly sworn, declared that he is the V.P. Secretary of Arm International, Inc., that he signed the foregoing document as V.P. Secretary of the corporation, and that the statements therein contained are true.

Geraldine Pizzuta  
Notary Public

(NOTARIAL SEAL)

GERALDINE PIZZUTA  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES AUGUST 31, 1990

Prepared by Le Boeuf, Latib, Peal, 520 Madison Ave., N.Y., NY  
(Type name and address of Counsel) 10022

Lawrence J. Chesebrough  
(signature of Counsel)