

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

GKN HAYWARD BAKER INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on March 22, 1989, authorizing it to transact business in Rhode Island under the name of GKN HAYWARD BAKER INC.

SECOND: The corporate name of the corporation has been changed to HAYWARD BAKER, INC.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is HAYWARD BAKER, INC.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[See §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
No change			

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,875,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 21,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 150,000

Dated July 5, 1990.

HAYWARD
By Tom Dobson
(Tom Dobson)
Its President
and Richard N. Yale
(Richard N. Yale)
Its Secretary

STATE OF MARYLAND
COUNTY OF HOWARD } SC.
~~ANNE ARUNDEL~~

At Wheaton in said County on the 5th day
of July, 1990, before me personally appeared
Tom Dobson, who being by me first duly sworn, declared that he is the
President of HAYWARD BAKER, INC.,
that he signed the foregoing document as such PRESIDENT
of the corporation, and that the statements therein contained are true.

By J. V. D. - 1
Notary Public
My Commission Expires
April 1, 1995

(NOTARIAL SEAL)

RECEIVED
STANDARD
ORATE
JUL 12 12 21 PM '90
Rec'd & Filed JUL 26 1990
ME # 89 106188