

Filing fee: \$75.00

69767

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

QUAMCO, 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 September 24, 1992, authorizing it to transact business in Rhode Island under the name of QUAMCO, INC.

SECOND: The corporate name of the corporation has changed to PCC SPECIALTY PRODUCTS, INC. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

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: [If no other or additional purposes are proposed, insert "No change."]

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:

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
(B): An estimate of the value of its property to be located within Rhode Island during such year is \$
(C): An estimate of the gross amount of business to be transacted by it during such year is \$
(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 \$

Dated MAY 17, 19 95.

PCC SPECIALTY PRODUCTS, INC.

By RM Marvin

Its VICE President

and JAMES A. JOHNSON

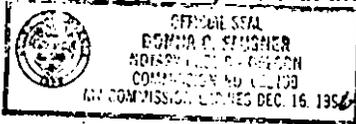
Its Asst. Secretary

STATE OF OREGON
COUNTY OF CLATSOP } SC.

At Precision Products Corp in said County on the 17 day
of MAY 1995, before me personally appeared JAMES A

JOHNSON, who being by me first duly sworn, declared that he is the
of PCC SPECIALTY PRODUCTS, INC.,

that he signed the foregoing document as such Asst. SECRETARY
of the corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Ronda O. Stubber
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 26 1 04 PM '95

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUL 3 3 36 PM '95

FILED

JUL 3 1995

By MB#7
142801

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "QUAMCO, INC.", CHANGING ITS NAME FROM "QUAMCO, INC." TO "PCC SPECIALTY PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 1995, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-22-95