

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

..... RICO MACHINE CO., INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Rico Machine Co., Inc.

SECOND: The shareholders of the corporation on September 3, 1985, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

VOTED: That Article FIRST of the Company's Articles of Association be amended to read as follows:

"FIRST. The name of the corporation is Rico Header Tools, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 20,000 ; and the number of shares entitled to vote thereon was 10,000 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
\$3.50 Non-Cumulative Voting Preferred Stock	10,000

FIFTH: The number of shares voted for such amendment was 9800 ; and the number of shares voted against such amendment was none .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
\$3.50 Non-Cumulative Voting Preferred Stock	9800	none

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated 9-3 , 1985

Rico Machine Co., Inc.

By Recep G. Pinar

and Recep G. Pinar Its President
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF BRISTOL

} Sc.

At Bristol in said county on this 3rd day of
September, 1985, personally appeared before me Ralph G.
Barton, who, being by me first duly sworn, declared that he is the
President & Secretary of RICO MACHINE CO., INC.

that he signed the foregoing document as President & Secretary of the
corporation, and that the statements therein contained are true.

William J. Morgan
Notary Public

(NOTARIAL SEAL)

✓ 20214

SEP 6 1985
Jm

CPDP 30.00
CHECK 30.00
09/10/85 PAID 0148A001