

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Conneaut Manufacturing Company

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 Conneaut Manufacturing Company.

SECOND: The shareholders of the corporation on December 21, 1989, 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)]

At a special meeting of the stockholders of said corporation, called for the purpose of changing the name of the corporation that was held on the 21st day of December, 1989, it was unanimously voted to amend the Articles of Incorporation by deleting the name "Conneaut Manufacturing Company" wherever it appears and inserting in lieu thereof the name "CONNEAUT INDUSTRIES, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 500

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>
no par--common	500

FIFTH: The number of shares voted for such amendment was 500 ; and the number of shares voted against such amendment was -0-

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>

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 1/1, 1990

Conneaut Manufacturing Company

By W. Banfill
Its President

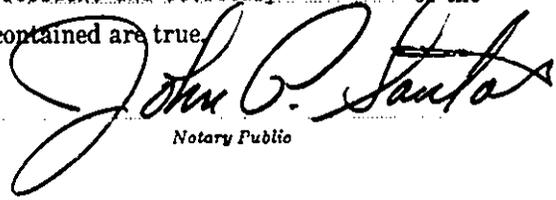
and Lee Aronell
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 21st day of
December, 19⁸⁹, personally appeared before me Dean N. Banfield and Lee A. Worrell, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Conneaut Manufacturing Company

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


Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FEB 23 1 55 PM '90

Rec'd & Filed FEB 23 1990

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