

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

.....MILBRO GAUGE CORP.

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 MILBRO GAUGE CORP.

.....
SECOND: The shareholders of the corporation on JANUARY 7, 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)]

The name of the corporation be and it hereby is amended to MILBRO GAGE CORP.

THIRD: The number of shares of the corporation outstanding; at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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>
COMMON	100

FIFTH: The number of shares voted for such amendment was 100; 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>
COMMON	100	-0-

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 2/20, 19 85

MILBRO GAGE CORP.
By Roger C. Millette
Its President
and Pauline J. Brodeur
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At CUMBERLAND in said county on this 1st day of

March

, 19.85, personally appeared before me ROGER C. MILETTE

AND PAULINE BRODEUR, who, being by me first duly sworn, declared that he is the PRESIDENT
AND SHE IS THE SECRETARY of MILBRO GAGE CORP.

that he signed the foregoing document as *the free act* of the
corporation, and that the statements therein contained are true.

Francis A. Gaudin

Notary Public

(NOTARIAL SEAL)

Notary Public

141

03/21/85 PAID CPOP 30.00
CHEK 30.00
0115A001

MAR 20 1985