

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Boliden Allis, 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 April 8, 1988, authorizing it to transact business in Rhode Island under the name of Boliden Allis, Inc.

SECOND: The corporate name of the corporation has been changed to SVEDALA INDUSTRIES, INC.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is SVEDALA INDUSTRIES, 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:
(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, 7-1.1-103, 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
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No change

- (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 July 3, 19 91

Svedala Industries, Inc.
By Roger A. Karlén
Roger A. Karlén
Its Vice President
and John J. Fons
John J. Fons
Its Secretary

STATE OF Wisconsin }
COUNTY OF Milwaukee } Sc.

At West Allis, Wisconsin in said County on the 3 day
of July 1991, before me personally appeared
, who being by me first duly sworn, declared that he is the
of Svedala Industries, Inc.,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

L. M. Engelson
Notary Public

(NOTARIAL SEAL)

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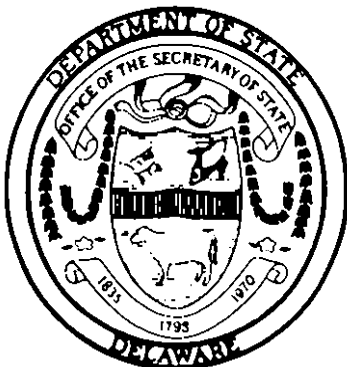
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State of Delaware

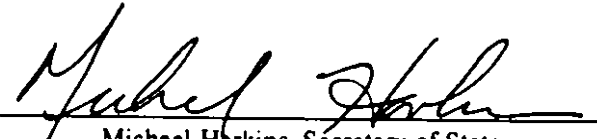


Office of Secretary of State

I, MICHAEL HARKINS, 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 BOLIDEN ALLIS, INC. FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 1991, AT 4:30 O'CLOCK P.M.



721197084


Michael Harkins, Secretary of State

AUTHENTICATION: 3110432

DATE: 07/16/1991

3-13-91

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Boliden Allis, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Boliden Allis, Inc. be amended by changing the "First" Article thereof so that, as amended, said Article shall be and read as follows:

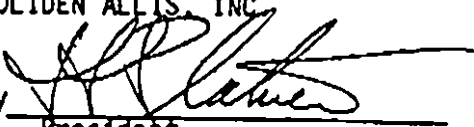
"FIRST: The name of the corporation is SVEDALA INDUSTRIES, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

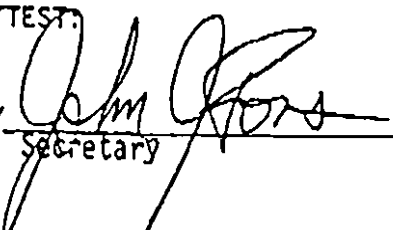
IN WITNESS WHEREOF, said Boliden Allis, Inc. has caused this certificate to be signed by John L. Platner, its President, and attested by John J. Fons, its Secretary, this eleventh day of March, 1991.

BOLIDEN ALLIS, INC.

By 

President

ATTEST:

By 

Secretary