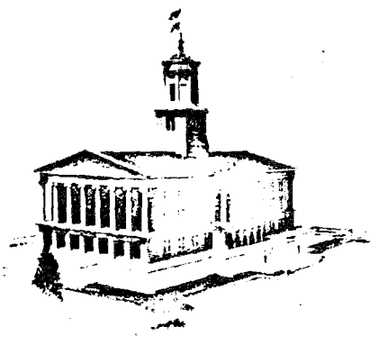
BOOK 4316 PAGE 140

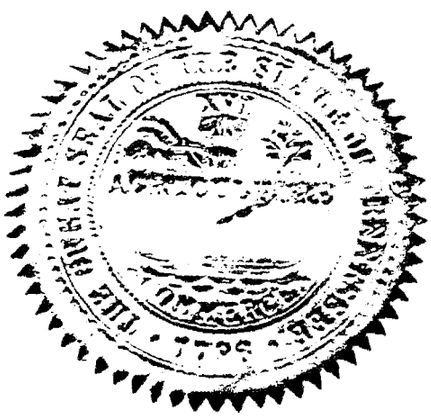
State of Tennessee



I, **Joe C. Carr**, *Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office and recorded on the* 30th *day of* June *19* 69

IN CORPORATION RECORD AMENDMENT BOOK P-52, PAGE 7792

In Testimony Whereof, *I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this* 30th *day of* June *A.D. 19*69



Secretary of State.

BOOK 4346 PAGE 141

AMENDMENT TO CHARTER OF INCORPORATION

At a Meeting of the Board of Directors of

FARRAR SERVICE COMPANY

Name of Corporation

duly held at the office of said corporation in Nashville, Tennessee, on the 14th day of April, 19 69, the following resolution was adopted, its advisability declared and a meeting of the stockholders duly called to vote thereon; which resolution is as follows;

WHEREAS, it is deemed to be in the best interest of this corporation to amend its Certificate of Incorporation by revising in certain respects the first item thereof.

NOW, THEREFORE, BE IT RESOLVED that the Certificate of Incorporation of Farrar Service Company be and the same is hereby amended in the following respects:

1. By striking from the first item entitled "Name" the words "Farrar Service Company" and substituting in lieu thereof the words "FASCO, Inc." so that this corporation would thereafter be known by the name of "FASCO, Inc."

BE IT FURTHER RESOLVED that the above resolution be presented to the stockholders of the corporation at a special meeting to be held later this date and that, contingent upon the stockholders' approval, the officers of the corporation be and they are hereby authorized and directed to file a Charter Amendment with the Office of the Secretary of State of the State of Tennessee and to have the same duly recorded in the Office of the Register of Davidson County, Tennessee.

BOOK 4346 PAGE 142

We, H. M. Farrar, Jr. and Mrs. Margaret Glenn, the President and Secretary, respectively, of FARRAR SERVICE COMPANY, a corporation chartered and organized under the laws of the State of Tennessee, in pursuance to directions from the Directors of the corporation, hereby certify that at a meeting of the stockholders of said corporation, legally called and held at the office of said corporation in the town of Nashville, Tennessee, a resolution in writing was adopted by an affirmative vote of the stockholders, said affirmative vote representing a majority of the shares of stock in said corporation, declaring the desire of the stockholders to amend the charter of their said company for the purposes set forth in said resolution above set out, and that said resolution was duly entered on the minutes of said corporation.

Now, therefore, we hereby certify to the fact of the adoption of said resolution by the stockholders of said corporation for the purposes set out, to the end that this certificate may be duly recorded in the office of the Secretary of State.

WITNESS our hands, this the 26th day of June, 19 69.

H. M. Farrar
President or Vice President
H. M. Farrar, Jr.

Margaret Glenn
Secretary or Asst. Secretary
Mrs. Margaret Glenn

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public of the county aforesaid, H. M Farrar, Jr. and Mrs. Margaret Glenn with whom I am personally acquainted and who made oath before me in due form of law that H. M. Farrar, Jr. is the president and Mrs. Margaret Glenn is the Secretary of Farrar Service Company and that the statements made in the foregoing certificate are true.

WITNESS my hand and official seal at office in Nashville, Tennessee, this 26th day of June, 1969.

Wm. H. Eason

(If Notary Public) My commission expires 15th day of August, 1972

BOOK 4346 PAGE 143

Farrar Service Company

We, the undersigned, comprising a majority of the Board of Directors of _____,
Name of Corporation

apply to the State of Tennessee for an amendment to the charter of that corporation for the purposes therein shown.

Witness our signatures, this the 26th day of June, 19 69.

~~H. M. Farrar, Sr.~~

H. M. Farrar, Jr.

Mrs. Margaret Glenn

STATE OF TENNESSEE
COUNTY OF DAVIDSON

A Notary Public within and for said State and County, Personally appeared before me, ~~H. M. Farrar, Sr.~~, H. M. Farrar, Jr., and Mrs. Margaret Glenn, (official title), the within named

Farrar Service Company

Directors of _____ with whom I am
Name of Corporation

personally acquainted, and who acknowledge that as such Directors they executed the within application for an amendment to the charter of incorporation for the purposes therein contained and expressed.

Witness my hand and seal of office, this the 26th day of June, 19 69.

Notary Public
Official Title

(If Notary Public) My Commission expires 15th day of August, 19 72

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State of Tennessee

THE GREAT SEAL OF THE STATE OF TENNESSEE · 1796 · COMMERCE · AGRICULTURE XVI

AMENDMENT TO

Charter of Incorporation

of

FARRAR SERVICE COMPANY

(name changed to)

FASCO, Inc.

RECEIVED FEE, $ 10.00

RECEIVED TAX, $

TOTAL, $ 10.00

Secretary of State.

A 46067

IDENTIF. REFERENCE

JUN 30 2 07 PM '69

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

JUN30 MISC C* 7.00 * 7.00