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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

IDENTIFICATION REFERENCE
6248 5.

I, Sherrod Brown

do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of MERCHANDISING, EXPORT AND DISTRIBUTION, INC., an Ohio corporation, Charter No. 319371, changing its Corporate title to: BUMEAD, INC. was filed on November 19th, 1971, recorded on roll E419 frame 961 of the Records of Incorporations. Said corporation, **BUMEAD, INC.**, an Ohio corporation, Charter No. 319371, having its principal location in Dayton, County of Montgomery, was incorporated on April 13th, 1963 is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at Columbus, Ohio, this

21st *day of* August, *A.D.19* 87

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 3000