

B545 493
RECEIPT AND CERTIFICATE No. 17919

FORGE INDUSTRIES, INC. formerly THE RENNER AKRON REALTY COMPANY

NAME

52018
NUMBER

DOMESTIC CORPORATIONS

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- RESERVATION OF CORPORATE NAMES
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- SERVICE OF PROCESS
- MISCELLANEOUS
- ASSIGNMENT—TRADE MARK, MARK OF OWNERSHIP, SERVICE MARK, REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 26th day of Feb. A. D. 19 68, and recorded on Roll **B545 493** at Frame **493** of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Slabaugh, Walker, Pfeiffer, Roderick & Myers

Second National Bldg.

Akron, Ohio 44308 Attn: Robert L. Myers

FEE RECEIVED \$ 25.00

NAME: FORGE INDUSTRIES, INC. formerly
THE RENNER AKRON REALTY COMPANY

B545 494

52038 APPROVED

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RENNER AKRON REALTY COMPANY

By [Signature]
Date 2-26-68
A- [Signature]
43 99

Robert L. Myers, Vice-President, and Edward C. Steinkerchner, Secretary of THE RENNER AKRON REALTY COMPANY, an Ohio corporation, with its principal office located at 275 North Forge Street, Akron, Ohio, do hereby CERTIFY that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof as contained in the following Resolution was duly called and held on the 15th day of January, 1968, which meeting was duly adjourned to February 8, 1968, by a majority of the Shareholders attending said meeting, and that the adjourned meeting was duly held on the 8th day of February, 1968, at which meeting a quorum of the Shareholders was present in person or by proxy, and that by affirmative vote of the holders entitling them to exercise two-thirds of the voting power of the corporation on such proposal, the following Resolution was adopted, to-wit:

"RESOLVED THAT: Article I of the Articles of Incorporation be and the same is hereby amended to read as follows:

First. The name of the corporation is 'FORGE INDUSTRIES, INC.' "

IN WITNESS WHEREOF, ROBERT L. MYERS, as Vice-President, and EDWARD C. STEINKERCHNER as Secretary of THE RENNER AKRON REALTY COMPANY, acting for and on behalf of said corporation have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 22nd day of February, 1968.

[Signature]
Vice-President

[Signature]
Secretary