



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 7/14/39

Number 52038

Receipt No. 3916

G660-0600 0426

G0660-0600

Received of
or filed by BAKER & HOSTETLER

The sum of \$ 35.00 for filing AMD CHL of

FORGE INDUSTRIES, INC.

Returned to:

BAKER & HOSTETLER
ATT: G. WADMAN
65 E. STATE ST.
COLUMBUS, OH 43215

3916

RECEIPT

AMD \$ 35.00
CHL _____

Total Fee: \$ 35.00

Name:
SEC 6001 FORGE INDUSTRIES, INC.



Department of State

G0660-0601

The State of Ohio

G0660-0602

Sherrod Brown

Secretary of State

52038

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHL

of:

FORGE INDUSTRIES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G660 at Frame 0602 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 30TH day of JUNE,
A.D. 1939.



Sherrod Brown
Sherrod Brown
Secretary of State

SEC 6092

G0660-0602

52038
APPROVED
SKG
6/30/89
35.00

CERTIFICATE OF AMENDMENT
(BY SHAREHOLDERS)
TO THE ARTICLES OF INCORPORATION OF
FORGE INDUSTRIES, INC.

William T. James, II, who is Chairman and C. Gilbert James, who is President and Carl G. James, who is Secretary of FORGE INDUSTRIES, INC., an Ohio Corporation for profit with its principal location at 4450 Market Street, Youngstown, Ohio 44512, do hereby certify that:

A meeting of the Shareholders was duly called and held on May 24, 1989, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise percent (9.3%) of the voting power of the corporation,

the following resolution was adopted to amend the articles:

RESOLVED, that the SECOND ARTICLE of the Articles of Incorporation which now reads:

"SECOND: The place in the State of Ohio where the principal office of the consolidated corporation is to be located is the City of Akron, Summit County." Is hereby amended to read:

"SECOND: The place in the State of Ohio where the principal office of the corporation is to be located is Boardman Township, Mahoning County."

IN WITNESS WHEREOF, the above-named officers, acting for and on behalf of the corporation, have subscribed their names this 20th day of June, 1989.

William T. James, II
William T. James, II, Chairman
C. Gilbert James, Jr.
C. Gilbert James, Jr. President
Carl G. James
Carl G. James, Secretary

CORRESPONDENCE

Baker & Hostetter
Attn: Gary Wadman
65 E. State St.
Cols, OH

60669-0603

228-1541

RECEIVED
JUN 30 1989
SHERROD BROWN
SECRETARY OF STATE

6/30 tlc left message