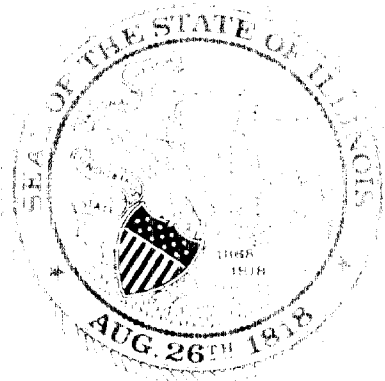


To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON APRIL 30, 1998, CHANGING CORPORATE NAME FROM DAUBERT COATED PRODUCTS, INC., TO DCP-LOHJA, INC.*****

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ *26TH*
day of _____ **AUGUST** *A.D., 19* 98



George H Ryan

SECRETARY OF STATE