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

I, Bob Taft, 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 a Certificate of AMENDMENT to Articles of Incorporation of ACME-CLEVELAND CORPORATION, an Ohio corporation, Charter NO. 45630, changing the corporate title to: THE NATIONAL ACME COMPANY, filed in this office on October 1, 1991, recorded on Roll H209, Frame 1280 of the Records of Incorporation. Said corporation, THE NATIONAL ACME COMPANY, an Ohio corporation, Charter No. 45630, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 17, 1916 and is currently in GOOD STANDING upon the records of this office.

PATE

Bob

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WITNESS my hand and official seal at

Columbus. Ohio this 22nd day of

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Bob Taft Secretary of State

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Thank you for your attention to this matter. Please feel free to contact the undersigned if you should have any questions concerning this filing.

Sincerely.

PAUL WEISS RIFKIND WHARTON & GARRISON Attorneys for Applicant

Jerelyn W. Schulman Jocelyn Wolfe Schulman

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Enclosures

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I hereby certify that this correspondence is being deposited with the United States Postal Service as Express Mail in an envelope addressed to: Commissioner of Patents ands Trademarks, BOX ASSIGNMENTS, Washington, DC 20231 by Jocelyn Wolfe Schulman.

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