

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Universal Motor Oils Co., Inc. (Name of Corporation)

We, Michael B. Maloney, President or Vice President, and Philip E. Blick, Secretary or Assistant Secretary, of

the above named corporation, a corporation organized and existing under the laws of the State of Kansas, do hereby certify that at a meeting of the Board of Directors of said corporation, the board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declaring its advisability:

ARTICLE I

The name of this corporation shall be Universal Lubricants, Inc.

COPY

We further certify that thereafter, pursuant to said resolution, and in accordance with the by-laws of the corporation and the laws of the State of Kansas, the Board of Directors called a meeting of stockholders for consideration of the proposed amendment, and thereafter, pursuant to notice and in accordance with the statutes of the State of Kansas, the stockholders convened and considered the proposed amendment.

We further certify that at the meeting a majority of the stockholders entitled to vote voted in favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

(over)

In Witness Whereof, we have hereunto set our hands and affixed the seal of said corporation
this 3RD day of DECEMBER 19 92.

Michael B. Maloney
Michael B. Maloney ~~President or Vice President~~

Philip E. Blick
Philip E. Blick ~~Secretary~~

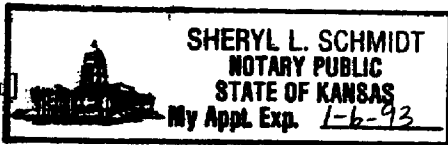
State of Kansas

County of Sedgwick

} ss.

Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally appeared Michael B. Maloney, ~~President or Vice President~~ and Philip E. Blick, ~~Secretary~~ of the corporation named in this document, who are known to me to be the same persons who executed the foregoing certificate, and duly acknowledged the execution of the same this 3RD day of DECEMBER, 19 92.

[SEAL]



Sheryl L. Schmidt
Notary Public

My appointment or commission expires January 6, 19 93.

PLEASE SUBMIT THIS DOCUMENT IN DUPLICATE,
WITH \$20 FILING FEE, TO:

Secretary of State
2nd Floor, State Capitol
Topeka, KS 66612-1594
(913) 296-4564

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
BILL GRAVES



To all to whom these presents shall come, Greetings:

I, BILL GRAVES, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

UNIVERSAL LUBRICANTS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 17th day of March, A.D. 1947 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
8th day of July, A.D. 1993



A handwritten signature in cursive script that reads "Bill Graves".

BILL GRAVES
SECRETARY OF STATE

BY

A handwritten signature in cursive script that reads "Willa M. Roe".

ASSISTANT SECRETARY OF STATE