



02-16-2001



02-05-2001

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CAS 615 (Rev. 8/98)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Date Received APR 28 1998	(FOR BUREAU USE ONLY)	
ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>Monica</i>		FILED APR 29 1998 Administrator MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Name Rebecca Goldman		
Address 30 South Wacker Drive, 29th Floor		
City Chicago	State Illinois	Zip Code 60606

EFFECTIVE DATE:

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Union Pump Company
2. The identification number assigned by the Bureau is: <div style="border: 1px solid black; padding: 2px; display: inline-block;">141-842</div>
3. The location of the registered office is: <i>601 Abbott Rd</i> (Street Address) <i>Lansing</i> <i>MI</i> <i>48823</i> (City) (ZIP Code)

4. Article 1 of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is: David Brown Union Pumps Company

6/12/98 64779 acrc

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors of trustees.)

The foregoing amendments to the Articles of Incorporation was duly adopted on the _____ day of _____, 19 _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19 _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14th day of April, 19 98 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 21 day of April, 19 98

By Linda Appleby

Linda Appleby
(Type or Print Name)

(Type or Print Name)