

119-232

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OXBORO ACQUISITION, INC.**

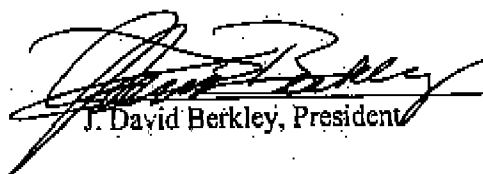
I, the undersigned, President of Oxboro Acquisition, Inc., a corporation subject to the provisions of Chapter 302A, Minnesota Statutes, do hereby certify that by written action in lieu of a joint meeting of the directors and the sole shareholder of the corporation, effective May 21, 2001, the following resolution, providing for an amendment to the Articles of Incorporation of Oxboro Acquisition, Inc., was duly adopted pursuant to Chapter 302A:

RESOLVED: That Article I of the Articles of Incorporation of this corporation be amended and restated as follows:

ARTICLE I

The name of this corporation shall be Sterion, Inc.

IN WITNESS WHEREOF, I have subscribed my name hereto this 25th day of May, 2001.


J. David Berkley, President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 2001


Secretary of State

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