



No. 00165086

CONFIDENTIAL

# STATE OF MISSOURI



**Judith K. Moriarty**  
SECRETARY OF STATE  
CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

ROM CORPORATION

FORMERLY,

ROLL-O-MATIC, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 11TH DAY OF JULY, 1994.

*Judith K. Moriarty*  
Secretary of State

\$20.00



TRADEMARK

REEL: 002998 FRAME: 0693