

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF THE COMMONWEALTH

Harrisburg, February 28, 1961

Pennsylvania, ss:

I DO HEREBY CERTIFY, That the foregoing and annexed is a full, true and correct photocopy of Certificate of Amendment issued on Articles of Amendment to the Articles of Incorporation of 'Bowers Battery and Spark Plug Co.' changing its name to "GENERAL BATTERY AND CERAMIC CORP." dated December 6, 1960, as the same appears of record in this Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

*John S. Rice*  
Secretary of the Commonwealth

Recorded March 7th. 1961, at 4:30 P. M., #22036.

2-28-61