

3-1-70.20 739

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VIII of the Business Corporation Law approved the 5th day of May, 1933, P.L. 364, as amended, the applicant desiring to amend its Articles hereby certifies, under its corporate seal, that:

1. The name of the corporation is THE STEEL HEDDLE MANUFACTURING COMPANY.
2. The location of its registered office is 2100 West Allegheny Avenue, Philadelphia, Pennsylvania 19132.
3. The corporation was formed under the Act of April 29, 1874.
4. Its date of incorporation is January 10, 1898.
5. The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The 23rd day of March, 1970.

Place: 2100 West Allegheny Avenue, Philadelphia, Pennsylvania.

Kind and period of notice: Written notice mailed on March 6, 1970 to shareholders of record that day.

6. At the time of the action of the shareholders:
  - (a) The total number of shares outstanding was 741,414.
  - (b) The number of shares entitled to vote was 718,351
7. In the action taken by the shareholders:
  - (a) The number of shares voted in favor of the amendment was 539,968.
  - (b) The number of shares voted against the amendment was 329.
8. The shareholders amended the Articles of Incorporation, restating them and integrating all amendments so that they would read as follows:

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