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VOL 911 PAGE 513

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

STATE OF SOUTH CAROLINA SECRETARY OF STATE

For Use by The Secretary of State
File No. 91714
Fee Paid \$ 45.00
Date FEB 26 1969
C. B. 23

file this form in duplicate

This Space For Use by The Secretary of State
FILED
FEB 26 1969

Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is BALDT CORPORATION (Formerly: DECORATED METAL MANUFACTURING COMPANY, INC.)

Second: The registered office of the Corporation in the State of South Carolina is 409 East North Street in the City of Greenville

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 4th day of October, 1968

Fifth: The proposed amendment to its application of authority is: to reflect the change of the corporate name to Baldt Corporation from Decorated Metal Manufacturing Company, Inc.

Date FEB 22 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date February 21, 1969
By Ernest Lorch (Secretary or Assistant)

Baldt Corporation
By Gerald J. Roncolato (President or Vice President)

(Continued on next page)