

c. At the date of adoption of the Amendment, if a number of outstanding shares of each class are entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

Class	Number of Shares Entitled to Vote	Number of Shares Voted For	Number of Shares Voted Against
	None		

4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the

following Amendment was adopted by the Incorporator (s) on January 23, 1978

(Text of Amendment)

"RESOLVED, that effective 12:03 a.m., February 1, 1978, the stated Articles of Incorporation of the Corporation be, and the same hereby are, amended by deleting the paragraph numbered 1 thereof and substituting the following in lieu thereof: "1. the name of the corporation is Daniel International Corporation.""

"FURTHER RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to do all things necessary and proper to carry into effect the foregoing resolution."

b. The number of withdrawals of subscribers, if such be the case is none

c. The number of Incorporators are 3 and the number voting for the Amendment was

3 and the number voting against the Amendment was 0

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

No Change