

STATE OF MICHIGAN

COUNTY OF WASHTENAW

SS:

BOOK 1153 PAGE 148

The undersigned Douglas E. Peck and Peter J. Rosewig do hereby certify that they are the duly elected and acting President and Asst. Secy., respectively, of HOOVER UNIVERSAL, INC. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Saline, Mich., this 16 day of February, 19 78

Douglas E. Peck
(President or Vice-President)
Douglas E. Peck

Peter J. Rosewig
(Secretary or Assistant Secretary)
Peter J. Rosewig

NOTE: This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 1.4 (Section 12-11.4 Supplement 1962 Code) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.

Filing fees:
For amendment of Certificate of Authority \$ 40.00
For recording application 5.00
Total fee \$ 45.00

3
4
0

4328 RV-2