

State of Florida

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Department of State

I certify from the records of this office that Articles of Merger were filed on June 30, 1980, merging MOFFATT BEARINGS COMPANY, a Pennsylvania corporation into and under the name of MOFFATT BEARINGS OF FLORIDA, INC., a Florida corporation. I FURTHER CERTIFY that MOFFATT BEARINGS OF FLORIDA, INC., the continuing corporation changed its name to AMERICAN INDUSTRIAL RESOURCES, INC., filed on July 30, 1980.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
7th day of May, 1982.



CER 101 Rev. 12-80

George Firestone
George Firestone
Secretary of State

RECORDED JUN 28 1982 at 2:00 P.M.

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