



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

STATE OF SOUTH CAROLINA SECRETARY OF STATE

For Use by The Secretary of State
File No. 73048
Fee Paid \$1,005.00
Date 11-16-82
C.B. 20:7372

file this form in duplicate

This Space For Use by The Secretary of State
John T. Campbell
FILED
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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 MORTON-NORWICH PRODUCTS, 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 29th day of June, 1971.

Fifth: The proposed amendment to its application of authority is:

Changed its name to MORTON THIOKOL, INC. and increased the number of shares of Preferred Stock, having a par value of \$1.00 per share, which the Corporation has authorization to issue to 6,000,00 shares.

Date JAN 7 1983

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

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

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

Date October 18, 1982 MORTON-NORWICH PRODUCTS, INC.
Name of Corporation

By R. L. Ellis R. L. Ellis By A. W. Busby A. W. Busby
(Secretary or Assistant) (President or Vice President)

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