

DUPLICATE

VEL 1225 PLE 908



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that the articles of incorporation of "ADDISON-RUDESAL, INC." have been duly amended under the laws of the State of Georgia changing its name to "ADDISON CORPORATION" on the 20th day of November, 1979, by the filing of articles of amendment in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy for articles of amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta this 20th day of November in the year of our Lord One Thousand Nine Hundred and Seventy Nine and of the Independence of the United States of America the Two Hundred and Four.

David B. Poythress
SECRETARY OF STATE, EX OFFICIO CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA

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