

Resolved, That Article I of the Articles of Incorporation of Terratron, Inc. be amended in its entirety to read as follows:

The name of the corporation is:
TERRATRON MIDWEST, INC.

5010384

STATE OF WISCONSIN
OFFICE

AUG 04 1989

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

The undersigned officers of Terratron, Inc. a Wisconsin corporation with registered office in Fond du Lac County, Wisconsin, CERTIFY:

1(A) The foregoing amendment of the articles of incorporation of said corporation was consented to in writing by the holders of all shares entitled to vote with respect to the subject matter of said amendment, duly signed by said shareholders or in their names by their duly authorized attorneys.

OR (PLEASE STRIKE OUT THE ITEM YOU DO NOT USE) - See instruction 1

~~1(B) The foregoing amendment of the articles of incorporation of said corporation was adopted by the holders of a majority of the shares entitled to vote with respect to the subject matter of said amendment, duly signed by said shareholders or in their names by their duly authorized attorneys.~~

| VOTE ON ADOPTION | |
|----------------------------------|--------------------------------------|
| Number of affirmative votes CAST | Number of affirmative votes REQUIRED |
| | |
| | |

| Class | Number of SHARES outstanding | Number of SHARES entitled to vote |
|-----------|------------------------------|-----------------------------------|
| Common | | |
| Preferred | | |

2 (See instruction 2) N/A

5010384
09 JANUARY 91 09:16 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
MERRILL TITLE
REC BY: KATHA BLANCHARD, DEPUTY

Executed in duplicate and seal (if any) affixed this 19th day of August 1989

(Affix seal or state that there is none)

Roger J. Peters, President

Kevin K. Cushing, Secretary

This document was drafted by Ingrid S. Evenson (Please print or type name) (Section 14.38(14) Wis Statutes)

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4689 22/275

6325

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EX6281791776

AMENDMENT - STOCK

RECORDED

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AUG 8 8 30 AM '89

Mail Returned Copy to:
(FILL IN THE NAME AND ADDRESS HERE)

Mary A. Thielke
REGISTER OF DEEDS
FOND DU LAC COUNTY, WI

Ingrid S. Evenson
Foley & Lardner
777 E. Wisconsin Avenue
Milwaukee, WI 53202

INSTRUCTIONS

Form 14

United States of America
State of Wisconsin
OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

remainder, if any, is the additional fee due.

B) Send a RECORDING FEE of \$ 6, payable to REGISTER OF DEEDS of the county named in this document as the county within which the corporation's registered office is located. If you append additional pages to this standard form, add \$ 2 more recording fee for each additional page.

Please furnish the fee for the Register of Deeds in check form with your document, and we will transmit it to the Register of Deeds with the document for recording.

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BR 620131777

TERRATRON, INC.

ACTION BY UNANIMOUS CONSENT IN WRITING
OF THE
SHAREHOLDERS

The undersigned, being the sole shareholder of Terratron, Inc., a Wisconsin corporation, in accordance with the authority contained in Chapter 180 of the Wisconsin Statutes, does hereby solely consent to the following action of the corporation:

RESOLVED, that Article I of the Articles of Incorporation of Terratron, Inc. be amended in its entirety to read as follows:

The name of the corporation is:

TERRATRON MIDWEST, INC.

Dated July 18, 1989.

~~CENTRAL PROPERTIES INCORPORATED~~

By: 
Roger W. Peters, President

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EX 6281 F31778