

Commonwealth of Pennsylvania



July 31, 1970

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: 'The Steel Heddle Manufacturing Company' now
"STEEL HEDDLE MFG. CO."

I, JOSEPH J. KELLEY, JR., Secretary of the Commonwealth
of the Commonwealth of Pennsylvania do hereby certify that the foregoing
and annexed is a true and correct photocopy of Articles of Amendment
restating the Articles of Incorporation in their entirety
which appear of record in this Department.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
seal of the Secretary's Office to be
affixed, the day and year above
written.

Secretary of the Commonwealth



Recorded August 7, 1970 At 12:08 P.M. # 3115