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VOL 941 PAGE 379

APPLICATION FOR AMENDED CERTIFICATE

OF AUTHORITY
OLLIE FARRINGTON
R. M. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The
Secretary of State
File No. _____
Fee Paid \$ _____
Date _____
C. B. _____

file this form in duplicate

This Space For Use by
The Secretary of State
O. Frank Stanton
SECRETARY OF STATE
FILED
APR 18 1972
123456

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 BENJAMIN BOOTH COMPANY

Second: The registered office of the Corporation in the State of South Carolina is 110 McKoy Street
in the City of Greenville

Third: It is incorporated under the laws of the State of Pennsylvania

Fourth: The corporation was domesticated in the State of South Carolina on the 25th day of
September, 1965.

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

The name of the corporation shall be Booth Electrosystems, Inc.

Date APR 18 1972
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.
O. Frank Stanton
SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: ~~Adopted to this application as a duly authenticated copy of~~ the amendment authorizing the
change adopted by the shareholders, ~~and forthwith fully is resolved,~~
that ~~the~~ the name of the corporation shall be Booth Electro-
systems, Inc.

Date March 30, 1972

BENJAMIN BOOTH COMPANY

Name of Corporation

By *Erna Lang Snape*
(Secretary or Assistant)

By *E. Allen Snape III*
(President or Vice President)

Erna Lang Snape, Secretary

E. Allen Snape, III, President
E. Allen Snape, III, Vice President

(Continued on next page)