

(For Use by Domestic Corporations)

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

Hoover Ball and Bearing Company
(Name of Corporation)

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972:

1. The name of the corporation is Hoover Ball and Bearing Company

The location of the registered office is
135 East Bennett Street, Saline, Michigan 48176
(No. and Street) (Town or City) (Zip Code)

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation in accordance with Subsection (2) of Section 611, Act 284, Public Acts of 1972, on the 17th day of January, 19 78.

Resolved, that Article 1 of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

Article 1

The name of the corporation is Hoover Universal, Inc.

3. The necessary number of shares as required by statute were voted in favor of the amendment.

Dated this 17th day of January, 19 78.

Hoover Ball and Bearing Company

(Corporate Name)

BY Douglas E. Peck
(Signature)

Douglas E. Peck, President and Secretary

(Type or Print Name and Title)

(See Instructions on Reverse Side)