

ARTICLES OF AMENDMENT OF
ADDISON-RUDESAL, INC.

1. The name of the corporation is Addison-Rudesal, Inc.
2. The Board of Directors adopted a resolution effective October 22, 1979 that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation from "Addison-Rudesal, Inc." to "Addison Corporation", and that said resolution be presented to the shareholders for a vote thereon.
3. The resolution of the Board of Directors was unanimously adopted by the shareholders of the Corporation effective October 22, 1979.
4. The vote of shareholders required to adopt the amendment is a majority of the outstanding shares of stock of the Corporation. The number of shares outstanding and entitled to vote is 197,700 shares and 197,700 shares, being one hundred percent (100%) of the outstanding shares entitled to vote on the amendment, were voted in favor of said amendment.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officers to execute these Articles of Amendment and to affix the corporate hereto, this 19th day of November, 1979.

ADDISON-RUDESAL, INC.

By: [Signature]

Title: President

Attest:

By: [Signature]

Title: Secretary

[CORPORATE SEAL]

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