

CT CORPORATION

259207

CORPORATION(S) NAME

Hercules Hydraulics, Inc.

Chnging name to: HB Sealing Products, Inc.

FILED  
2002 AUG -7 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
02 AUG -7 PM 12:10  
DEPT. OF REVENUE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/7/02

AAM

Order#: 5524792

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Ref#: -08/07/02--01053--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

N.C.

C. Coulliste AUG 07 2002

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

Amendment of Articles of Incorporation

RUSSELL J. BROWN, as President of Hercules Hydraulics, Inc., a corporation organized and existing under the laws of the State of Florida (the "Company"), having been duly authorized to act on behalf of the Company, hereby certifies that by unanimous written consents of the Board of Directors and sole shareholder of the Company dated August 7, 2002, the following action was approved:

RESOLVED, that it is advisable to amend the Articles of Incorporation of the Company by striking out Article I of the Articles of Incorporation and inserting in lieu thereof the following:

"ARTICLE I

The name of the Corporation shall be HB Sealing Products Inc."

IN WITNESS WHEREOF, this Certificate has been signed by David V. Schmidt in his capacity as a Director of Hercules Hydraulics, Inc., now HB Sealing Products Inc., this 7 day of August, 2002.

Hercules Hydraulics, Inc.  
now HB Sealing Products Inc.

By: 

Russell J. Brown  
President

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