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CT CORPORATION SYSTEM

CORPORATION(S) NAME		TALLAHAS	FILED AMILITE
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() Foreign	() Dissolution/Withdrawal () Reinstatement	() Waik	
() Limited Partnership	() Annual Report	() Other	
() LLC	() Name Registration	() Change of RA	
	() Fictitious Name	() UCC	
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FÖR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s SEC' (1-3 MUST B) 1. Thermo Fiberte	FILED 2001 JUL 13 AM II: SECRETARY OF STATTALLAHASSEE, FLORE	
Name of corporation as it appears on	the records of the Department of State.	Dr. o
2. Delaware Incorporated under laws of	3. November Date authorized to do busi	12, 1993 ness in Florida
its jurisdiction of incorporation? Lambda July 12, 2001 Kadant Inc. Name of corporation after the amendment, adding suffix "corporation of contained in new name of the corporation.	on" "company" or "incorporated," or ap	aput
. If the amendment changes the period of duration, indicated the period of duration of duration, indicated the period of duration of dur	uration	•
New Jur. Signature	July 12, 2001 Date	· .
Sandra L. Lambert Typed or printed name	Secretary Title	

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THERMO FIBERTEK INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KADANT INC.", THE ELEVENTH DAY OF JULY, A.D. 2001, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1238251

DATE: 07-12-01

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