

259207

CT CORPORATION

CORPORATION(S) NAME

Hercules Hydraulics, Inc.

Chnging name to: HB Sealing Products, Inc.

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100006946111--8

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*****35.00 *****35.00

Amount: \$ _____

N.C.

C. Coulliette 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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