

810763

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 23 PM 4:54

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EAGLE-PICHER INDUSTRIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	3
Estimated Charge	\$43.75

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

810763

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Eagle-Picher Industries, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 01/23/1956
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/01/2003
5. EaglePicher Incorporated
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David G. Krall

(Typed or printed name)

(Date)

Sr. Vice President
(Title)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of EAGLE - PICHER INDUSTRIES, INC., an Ohio Corporation, Charter No. 36429, changing its corporate title to: EAGLEPICHER INCORPORATED, was filed April 01, 2003. Said Corporation, EAGLEPICHER INCORPORATED, an Ohio Corporation, Charter No. 36429, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 11, 1867, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of June, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State