

F 00000002109Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 FEB 14 PM 4:15

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
GARDNER INDUSTRIES, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
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N/C

02/17/14

DC

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14 FEB 14 PM 5:00

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F00000002109

(Document number of corporation (if known))

1. Gardner Industries, Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. April 14, 2000
(Date authorized to do business in Florida)

(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? February 4, 2014
5. Gardner-Gibson, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sean Poole

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GARDNER INDUSTRIES, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GARDNER-GIBSON, INCORPORATED", THE FOURTH DAY OF FEBRUARY, A.D. 2014, AT 11:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0792211 8320

140178768

You may verify this certificate online
at corp.delaware.gov/authvax.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1134767

DATE: 02-14-14

GARDNER INDUSTRIES, INCORPORATED

February 5, 2014

Florida Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change of Gardner Industries, Incorporated and Gardner-Gibson, Inc.

Dear Sir or Madam:

To help avoid confusion, we wanted to update you relative to certain "corporate internal housekeeping" and related names changes that have occurred or will be occurring, effective February 4, 2014 as to Gardner Industries, Incorporated ("Parent") and its wholly-owned subsidiary, Gardner-Gibson, Inc. ("Subsidiary"). Both are corporations formed under the laws of the State of Delaware.

The name changes are as follows:

	<u>Old Name</u>	<u>New Name</u>
Parent	Gardner Industries, Incorporated	Gardner-Gibson, Incorporated
Subsidiary	Gardner-Gibson, Inc.	Gardner-Gibson Manufacturing, Inc.

The above described name changes do not affect the assets, liabilities, tax status or identification numbers, ownership, or management of the Parent or the Subsidiary. Although Parent will be taking on the Gardner-Gibson name, Parent is not -- in connection with such name change -- merging with the Subsidiary, taking on or assuming the Subsidiary's assets or liabilities, or otherwise doing anything beyond simply changing its name.

Should you have any questions, you can contact me at (813) 248-2101.

Sincerely,



Sean Poole

Chief Financial Officer