

F01000000766

Florida Department of State
Division of Corporations
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FILED
08 FEB 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRICE BROTHERS COMPANY

Certificate of Status	0
Certified Copy	0
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G. Ouellette FEB 22 2008

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2008 FEB 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F01000000766

(Document number of corporation (if known))

FILED
08 FEB 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Price Brothers Company

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. February 8, 2001

(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? November 29, 2007

5. Hanson Pressure Pipe, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

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

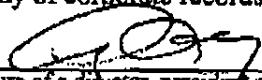
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Amy C. Yi

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Doc ID -->

200733400086



DATE: 11/30/2007	DOCUMENT ID 200733400086	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING \$0.00	EXPED 100.00	PENALTY .00	CERT .00	COPY .00
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Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY, SUITE 125
ATTN: TIMOTHY ROBERSON
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1200606

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
HANSON PRESSURE PIPE, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200733400086



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 29th day of November,
A.D. 2007.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
Central Ohio (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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Expedite this Form? (Indicate One)

☒ YesPO Box 1380
Columbus, OH 43216

— Requires an additional fee of \$100 —

☐ NoPO Box 1028
Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) ☒ Amendment by Directors☐ Amended by Directors

(123-AMDD)

(2) ☐ Amendment by Incorporators☐ Amended by Incorporators

(124-AMDI)

Complete the general information in this section for the box checked above.

Name of Corporation

Price Brothers Company

Charter Number

1200606

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer

Michael H. Hyer

Vice President and Secretary

(Name)

(Title)

(CHECK ONLY ONE (1) BOX)

☒ A meeting of the directors was duly called and held on

November 26, 2007

(Date)

☐ In an writing signed by all the Directors pursuant to section 1701.64 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (5) of the ORC:

(Insert proper paragraph number)

RESOLVED, that the Board of Directors of the Corporation, pursuant to the

authority granted by 1701.69 and 1701.70 of the Ohio Revised Code, hereby

declares that the Articles of Incorporation of the Corporation be amended, by

changing the First Article thereof so that, as amended, said Articles of Incorporation


shall be and read as follows: "FIRST: The name of the Corporation is Hanson Pressure Pipe, Inc."

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SECRETARY OF STATECLIENT SERVICE CENTER
7801 HONOLULU
PM 2:29

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See Instructions)


Authorized Representative
Michael H. Hyer
(Print Name)
Vice President and Secretary

11/26/07
Date

Authorized Representative

Date

(Print Name)

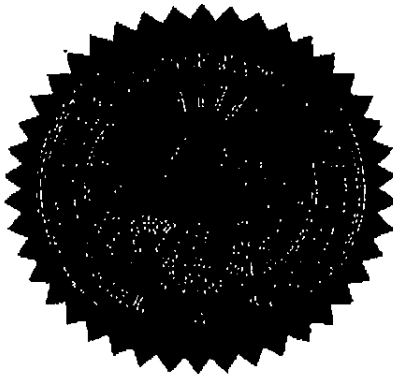
Authorized Representative

Date

(Print Name)

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

I, Jennifer Brunner, 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 business entities; that said records show a Certificate of Amendment of PRICE BROTHERS COMPANY, an Ohio Corporation, Charter No. 1200606, changing its corporate title to: HANSON PRESSURE PIPE, INC., was filed November 29, 2007. Said Corporation, HANSON PRESSURE PIPE, INC., an Ohio Corporation, Charter No. 1200606, having its principal location in Dayton, County of Montgomery, was incorporated on December 21, 2000, 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 21st day of February, A.D. 2008.*

Jennifer Brunner
Ohio Secretary of State