

F12000003055

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andritz Bricmont Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003055

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Ferger

Name of Contact Person

Andritz (USA) Inc.

Firm/Company

1115 Northmeadow Parkway

Address

Roswell, GA 30076

City/State and Zip Code

blake.ferger@andritz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blake Ferger

Name of Contact Person

at (**770**) **640-2620**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

F12000003055

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

- (Incorporated under laws of)

- (Date authorized to do business in Florida)

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

(New duration)

- (New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 4, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Andritz Metals Inc.

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

ARTICLES OF AMENDMENT-BUSINESS filed on January 17, 2014

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Carol Aichele

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Articles of Amendment-Domestic Corporation

(15 Pa.C.S.)

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name Deborah B. Zink, Senior Counsel		
Address 1115 Northmeadow Parkway		
City Roswell	State GA	Zip Code 30076

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



T1402767032

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Andritz Bricmont Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County
c/o Corporation Service Company Dauphin

3. The statute by or under which it was incorporated: 15 PA CS 1306

4. The date of its incorporation: March 16, 1992

5. Check, and if appropriate complete, one of the following:

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: 12/31/2013 at 11:59 p.m.
Date Hour

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☐ The amendment adopted by the corporation, set forth in full, is as follows
- _____
- _____

- ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

10th day of January
2014

Andritz Bricmont Inc.

Name of Corporation

Deborah B. Bink

Signature

Secretary

Title

EXHIBIT A
TO
ARTICLES OF AMENDMENT – DOMESTIC CORPORAITON
ANDRITZ BRICMONT INC.

RESOLVED, that the Articles of Incorporation of the Corporation, as previously amended, be amended to take effect as of the close of business on December 31, 2013, by changing Article 1 thereof so that, as further amended, said Article shall be and read as follows:

"The name of the corporation is: Andritz Metals Inc."