

F980000003565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

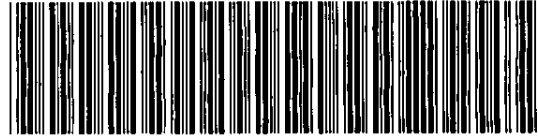
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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None Change
Amend

FILED
16 FEB 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF MAIL
16 FEB 18 AM 11:08

FEB 19 2016
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 983714 7458596

AUTHORIZATION

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 1, 2016

ORDER TIME : 5:16 PM

ORDER NO. : 983714-105

CUSTOMER NO: 7458596

FOREIGN FILINGS

NAME: A.P. GREEN REFRACTORIES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. P. Green Refractories, Inc.

Name of Corporation

DOCUMENT NUMBER: F98000003565

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica L. Nock

Name of Contact Person

HarbisonWalker International, Inc.

Firm/Company

1305 Cherrington Parkway, Suite 100

Address

Moon Township, PA 15108

City/State and Zip Code

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

For further information concerning this matter, please call:

Jessica L. Nock

at (412) 375-6759

Name of Contact Person

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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "A.P. GREEN REFRACTORIES, INC.", CHANGING ITS NAME FROM "A.P. GREEN REFRACTORIES, INC." TO "HARBISONWALKER INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2015, AT 5:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015 AT 8:25 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2406034 8100
SR# 20160533311

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

Authentication: 201765898
Date: 02-02-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:08 PM 12/30/2015
FILED 05:08 PM 12/30/2015
SR 20151594411 - File Number 2406034

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
A.P. GREEN REFRACTORIES, INC.**

A.P. Green Refractories, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. By unanimous written consent, in accordance with the General Corporation Law of the State of Delaware, the directors of the Corporation have duly adopted, in accordance with section 141(f) of said General Corporation Law of the state of Delaware, an amendment to the Certificate of Incorporation whereby Article I thereof is changed so that, as amended, said Article shall read as follows:

The name of the corporation is: HarbisonWalker International, Inc.

2. This amendment shall be effective on December 31, 2015 at 8:25 p. m. Eastern Standard Time.

3. This Certificate of Amendment to the Certificate of Incorporation of the Corporation was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed on the 30th day of December, 2015.

By: Jessica L. Nock

Name: Jessica L. Nock

Title: Vice President - Rationalization