F98000003565

(Re	equestor's Name)		
(Ac	dress)		
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A RAMSEY

CORPORATION SERVICE COMPANY

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195				
REFERENCE : 983714 7458596				
AUTHORIZATION Spullelenan				
COST LIMIT : U\$ 5.00				
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	
STIRI	A. P. Green Refractories, Inc.	
30.00		of Corporation
DOC	UMENT NUMBER: F980000	003565
The e	nclosed Amendment and fee are submi	itted for filing.
Please	e return all correspondence concerning	this matter to the following:
Jessica	a L. Nock	
	Name of Contact Person	
Harbis	onWalker International, Inc.	
	Firm/Company	
1305 (Cherrington Parkway, Suite 100	
	Address	
Moon	Township, PA 15108	
	City/State and Zip Code	
É	-mail address: (to be used for future annu	al report notification)
For fu	orther information concerning this matt	er, please call:
Jessica	a L. Nock	at (412 375-6759
<u></u>	Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclo	sed is a check for the following amour	nt:
	\$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, Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: dment Section ion of Corporations Box 6327 nassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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.)

		ECTION I ST BE COMPLETED)	至 有一种
	F980000003565		马二
	(Document num	ber of corporation (if known)	5 5 5 TO
1. A. P. Green Refractories, In	ıc.		
	(Name of corporation as it appear	us on the records of the Department of Sta	te) 35 3
2. Delaware		3. 6/23/1998	Dr.,
(Incorp	orated under laws of)	(Date authorized to do	business in Florida)
		ECTION II Y THE APPLICABLE CHANGES)	
4. If the amendment chan	ges the name of the corporat	tion, when was the change effected	under the laws of
its jurisdiction of incor	poration? December 31, 2015 a	at 8:25 PM	
5. HarbisonWalker Internation	al, Inc.		
(Name of corporation a appropriate abbreviation)	after the amendment, adding ion, if not contained in new	suffix "corporation," "company," name of the corporation)	or "incorporated," or
(If new name is unavail business in Florida)	able in Florida, enter alterna	te corporate name adopted for the	ourpose of transacting
6. If the amendment chan	ges the period of duration, in	ndicate new period of duration.	
	4)	New duration)	
7. If the amendment chan	ges the jurisdiction of incorp	poration, indicate new jurisdiction.	
	(No	ew jurisdiction)	
90 days prior to deliver	v of the application to the 1)	oort, evidencing the amendment, au epartment of State, by the Secretar ion under the laws of which it is in	v of State or other official
	X5/ran	m	
	(Signature of a director, pr of a receiver or other cour	resident or other officer - if in the hands t appointed fiduciary, by that fiduciary)	
A. Brad Cramer		Corporate Secretary	

(Title of person signing)

(Typed or printed name of person signing)

<u>Delaware</u>

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.

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.

- 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: Sissica o.	nock
Name: Jessica I. Nock	

Title: Vice President - Rationalization