

F9800004010

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000081220 3)))



H110000812203ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRUSH WELLMAN INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 MAR 28 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

For
2011
3/28/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 28 PM 12:05

三

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

I, Jon Husted, 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 BRUSH WELLMAN INC., an Ohio Corporation, Charter No. 144720, changing its corporate title to: MATERION BRUSH INC., was filed March 08, 2011. Said Corporation, MATERION BRUSH INC., an Ohio Corporation, Charter No. 144720, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 09, 1931, 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 18th day of March, A.D. 2011.

Jon Husted

Ohio Secretary of State