

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 22 AM 9:39

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 22 AM 9:39

- VP-Treasurer  
Title

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

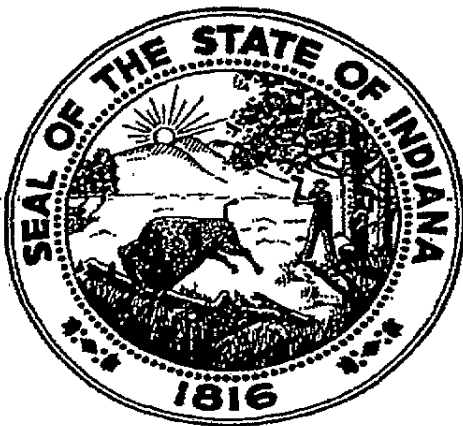
LILLY INDUSTRIES, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

VALSPAR INDUSTRIES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 02, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 2, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

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