P9400070856

ACCOUNT NO. : 072100000032

REFERENCE : 5

510743

4812503

AUTHORIZATION

Patricio Parit

COST LIMIT : \$ 70.00

ORDER DATE: August 27, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 510743-005

CUSTOMER NO:

4812503

000002278690--9

CUSTOMER: Amy Greene, Legal Asst

Faegre & Benson 2200 Norwest Center 90 South Seventh Street Minneapolis, MN 554023901

DOMESTIC AMENDMENT FILING

NAME:

WESTERN RESERVE PRODUCTS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

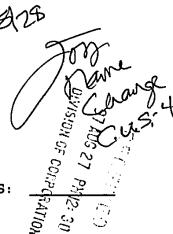
XX GERTIFICATES OF GOOD STANDING

*** MUST REFLECT NAME CHANGE ***

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 AUG 27 PH 3: 40
SECKETARY OF STATEA
TALLAHASSEE. FLORIDA



FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESTERN RESERVE PRODUCTS, INC.

97 AUG 27 PH 3:40
SECREIMEN DE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Western Reserve Products, Inc.
- 2. Article 1 of the Articles of Incorporation of Western Reserve Products, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is Tennessee Products, Inc.

3. This amendment to the Articles of Incorporation of Western Reserve Products, Inc. was unanimously adopted by the shareholders of the Corporation on August 21, 1997.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this the day of August, 1997.

WESTERN RESERVE PRODUCTS, INC.

Walter C. Jones, President

Attest:

Secretary

Robot Saus -