

P94000070856



ACCOUNT NO. : 072100000032

REFERENCE : 510743 4812503

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 70.00

ORDER DATE : August 27, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 510743-005

CUSTOMER NO: 4812503

UUUUU2278690--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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX ~~CERTIFICATE~~ OF GOOD STANDING
*****MUST REFLECT NAME CHANGE*****

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

828

Joe [signature]
Carange
DIVISION OF CORPORATION
97 AUG 27 PM 2:30
C.S.-4

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

FILED

97 AUG 27 PH 3:40

SECRETARY OF 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 25th day of August, 1997.

WESTERN RESERVE PRODUCTS, INC.

By: 

Walter C. Jones, President

Attest:


Secretary