

843 ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
STALLINGS OF ALABAMA, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Stallings of Alabama, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders on May 29, 1984, in the manner prescribed by the Alabama Business Corporation Act:

Article I of the Articles of Incorporation of Stallings of Alabama, Inc. is hereby amended to read as follows:

I.

The name of the corporation is "Control Technologies, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was one thousand (1,000); and the number of shares entitled to vote thereon was one thousand (1,000).

FOURTH: The number of shares voted for such amendment was one thousand (1,000); and the number of shares voted against such amendment was none.

Dated JUNE 1, 1984.

STALLINGS OF ALABAMA, INC.

By Robert L. H. H.  
Its President

and Larry E. Carter  
Its Secretary

BALCH BINGHAM BAKER  
WARD SMITH BOWMAN & THAGARD  
600 NORTH 18TH STREET  
POST OFFICE BOX 308  
BIRMINGHAM, ALABAMA 35201

BOOK 26 PAGE 81

STATE OF ALABAMA       )  
                                  )  
COUNTY OF SHELBY       )

I, Jeanne L. Haney, a notary public, do hereby certify that on this 1st day of June, 1984, personally appeared before me Ralph Tribble, III and Larry E. Carter, who, being by me first duly sworn, declared that they are the President and Secretary of Stallings of Alabama, Inc., that they signed the foregoing document as President and Secretary of said corporation, and that the statements therein contained are true.

Jeanne L. Haney  
Notary Public

My commission expires: 12/31/84

BOOK 26 PAGE 82





# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name \_\_\_\_\_

Control Technologies, Inc.

83 is reserved as available based only upon an examination of the corporation records  
25 PAGE on file in this office for the exclusive use of Control Technologies, Inc.  
BOOK for a period of one hundred twenty days from this date. In the case of a domestic  
corporation, the name of the county in which the corporation was or is proposed to  
be incorporated is Shelby. I further certify that as set out in  
the application for reservation of corporate name, the Secretary of State's  
office does not assume any responsibility for the availability of the corporate  
name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto  
set my hand and affixed the Great Seal of the  
State, at the Capitol, in the  
City of Montgomery, on this day.

April 24, 1984 - expires 8-23-84

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF AMENDMENT

OF

STALLINGS OF ALABAMA, INC. into CONTROL TECHNOLOGIES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of STALLINGS OF ALABAMA, INC. into CONTROL TECHNOLOGIES, INC., duly signed and verified pursuant to the provisions of Section 10-23-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of STALLINGS OF ALABAMA, INC. into CONTROL TECHNOLOGIES, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 21st day of JUNE, 1984.



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1984 JUN 21 PM 12:57

*Thomas A. Brantley, Jr.*  
JUDGE OF PROBATE

*Thomas A. Brantley, Jr.*  
Judge of Probate

Rec 10.00  
Jud 1.00  
11.00

84 PAGE 26 BOOK