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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
WHITWORTH MACHINE CO., INC.

Pursuant to 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 WHITWORTH MACHINE CO., INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Shareholder of the Corporation on 23 July 1984, in the manner prescribed by the Alabama Business Corporation Act.

"Paragraph 1. of the Articles of Incorporation of the Corporation is deleted in its entirety and amended to read as follows:

'1. The name of the Corporation is HARBERT MACHINE COMPANY, INC.' "

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: A resolution authorizing the foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the Shareholder of the Corporation by unanimous written consent, pursuant to Section 10-2A-56 of the Alabama Business Corporation Act, on 23 July, 1984.

Dated 6 August, 1984.

WHITWORTH MACHINE CO., INC.

By Bill L. Harbert
Bill L. Harbert
President

By J. William Powers, III
J. William Powers, III
Secretary

Harbert International
P.O. Box 1297
Birmingham, AL 35201

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STATE OF Alabama
COUNTY OF Shelby

I, Brenda G. Harris notary public, do hereby certify that on this 6th day of August, 1984, personally appeared before me Bill L. Harbert and J. William Powers, III, who, being by me first duly sworn, declared that they are the President and Secretary of WHITWORTH MACHINE CO., INC., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true:

Brenda G. Harris
Notary Public

(NOTARIAL SEAL)

MY COMMISSION EXPIRES DECEMBER 17, 1985

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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 _____
Company, Inc. *HS*
Harbert Machine ~~Co., Inc.~~

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is reserved as available based only upon an examination of the corporation records _____
Company, Inc. *HS*
on file in this office for the exclusive use of Harbert Machine ~~Co., Inc.~~

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.

July 18, 1984 - expires 11-16-84

Date

Don Siegelman

Don Siegelman

Secretary of State

OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA
CERTIFICATION OF AMENDMENT
OF
WHITWORTH MACHINE CO., INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of WHITWORTH MACHINE CO., INC., duly signed and verified pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law, and that the amended name, HARBERT MACHINE COMPANY, INC., is now reserved with the Secretary of State.

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 to the Articles of Incorporation of WHITWORTH MACHINE CO., INC. and attaches hereto a certified copy of the Articles of Amendment.

Dated August 6th, 1984.

Thomas A. Snowden, Jr.
Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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

1984 AUG -6 PM 4:24

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00

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