


This instrument was prepared by:

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20090528000202570 1/3 \$15.00  
Shelby Cnty Judge of Probate, AL  
05/28/2009 03:47:03 PM FILED/CERT

STATE OF ALABAMA                     )  
  )  
SHELBY COUNTY                        )

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STURROCK AND ROBSON (USA) INC.

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR THE COUNTY OF SHELBY,  
STATE OF ALABAMA:

DENNIS GIOVANNI MECH, as President, and CHARLES GRAHAM BIGNELL, as  
Secretary, do hereby report and certify as follows: That on the 1st day of December, 2008, pursuant  
to the provisions of Sections 10-2B-10.01, 10-2B-10.03 and 10-2B-10.06, *Code of Alabama* (2009),  
the Board of Directors and shareholders of the Corporation unanimously consented to and adopted a  
resolution amending the Articles of Incorporation of the Corporation, which resolution reads as  
follows:

RESOLVED, that effective as of the close of business on the 1st day  
of December, 2008, ARTICLE SIX of the Articles of Incorporation of  
STURROCK AND ROBSON (USA) INC.), an Alabama corporation,  
recorded at Instrument No. 20070720000340390 in the office of the Judge  
of Probate, Shelby County, Alabama, shall be amended to read as follows:

## ARTICLE SIX AUTHORIZED SHARES

Section 6.1 Authorized shares. The total number of shares which the Corporation shall have authority to issue shall be One Million (1,000,000) shares of common stock of the par value of One Dollar (\$1.00) per share. Each shareholder may have his or her share issued (a) in his or her individual name; (b) in the names of two or more persons as joint tenants with right of survivorship and not as tenants in common; or (c) as tenants in common.

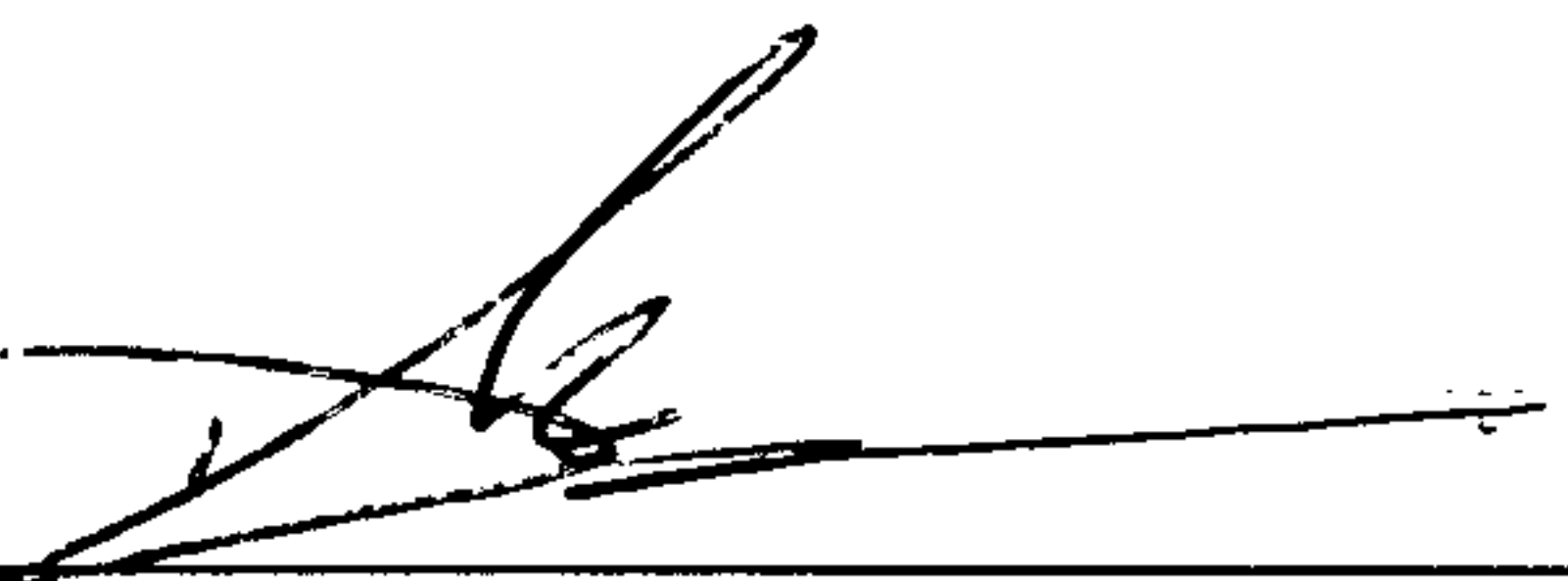
Section 6.2 Method of voting. At any meeting of the shareholders, each holder of the capital stock of the Corporation shall have one (1) vote for each such share of stock held by him.

The number of shares issued and outstanding and the number of shares entitled to vote on the resolution at the time of the adoption was One Thousand (1,000) shares. All shares were voted unanimously in favor of the resolution amending the Articles of Incorporation of STURROCK AND ROBSON (USA) INC.

The proceedings authorizing the above amendment were held strictly in accordance with Sections 10-2B-10.01, 10-2B-10.03 and 10-2B-10.06, *Code of Alabama* (2009). The capital will not be reduced under or by reason of the same amendment.

IN WITNESS WHEREOF, DENNIS GIOVANNI MECH, as President, and CHARLES GRAHAM BIGNELL, as Secretary, of STURROCK AND ROBSON (USA) INC., an Alabama corporation, do make and acknowledge these Articles of Amendment and certify same under the corporate seal of the Corporation on this the 21 day of May, 2009.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Dennis Giovanni Mech, President

  
\_\_\_\_\_  
Witness

*Stannell*

Witness

*Charles Graham Bignell*

Charles Graham Bignell, Secretary

*D. local*

Witness



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