

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTHINGTON AMERICAN, LLC**

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Shelby Cnty Judge of Probate, AL
06/23/2009 10:14:26 AM FILED/CERT

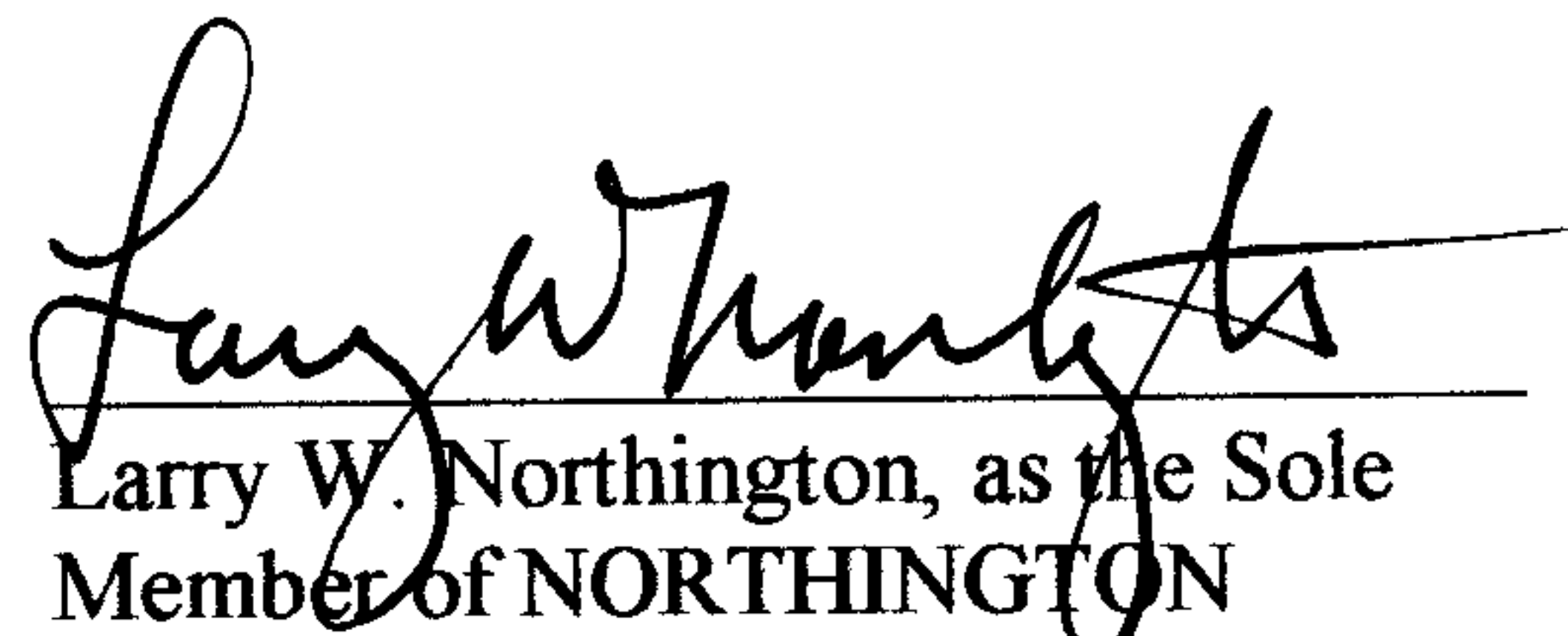
TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to Section 10-12-11 of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment:

- Article I. The name of the limited liability company is Northington American, LLC ("Company").
- Article II. Articles of Organization of the Company were filed with the Office of the Judge of Probate of Shelby County, Alabama, on March 12, 2009.
- Article III. Section 6 of such Articles of Organization inadvertently misstated the name of one of the initial members as Sanden, Inc. The name "Sanden, Inc." in Section 6 of the Articles of Organization of the Company is hereby deleted and is replaced with the name "Sanden Corporation."
- Article IV. These Articles of Amendment were approved by a majority vote of the Company's members entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of June 17, 2009.

By:


Larry W. Northington, as the Sole
Member of NORTHINGTON
CONSULTING, LLC, its authorized
Member

Prepared by:
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