

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, TED W. BROWN,
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an
exemplified copy, carefully compared by me with the original record now in my
official custody as Secretary of State, and found to be true and correct, of the

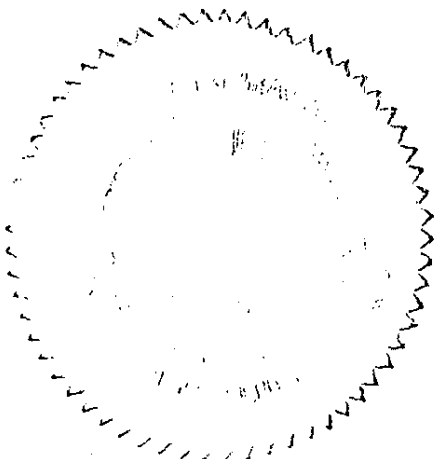
CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION OF
OF
THE GLIDDEN COMPANY

filed in this office on the 22nd day of July A.D. 1965 and recorded on Roll E416
Frame 551 of the Records of Incorporations, as of 3:00 P.M. (E.S.T.)

WITNESS my hand and official seal at
Columbus, Ohio, this 22nd day of July A.D.
1965.



TED W. BROWN
Secretary of State



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