RESOLUTION ADOPTED BY UNANIMOUS
CONSENT OF THE BOARD OF DIRECTORS OF
BIGELOW-LIPTAK CORPORATION

November 8, 1985

The undersigned, being all the directors of Bigelow-Liptak Corporation, a Michigan corporation, hereby adopt the following resolution, by unanimous consent, as the action of the Board of Directors of said Company:

RESOLVED, That this Corporation's name shall, with the approval of the stockholder, be changed to A. P. GREEN SERVICES INC.

Executed as of this 8th day of November, 1985.

Max C. Aiken

Howard R. Copeland

William Crum

Robert W. Jones

Robert E. McIntosh

Harry M. Stover

PLAINTIFF'S EXHIBIT
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