

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

NOVEMBER 8, 1983

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:

BE IT RESOLVED, That the location of the registered office of Bigelow-Liptak Corporation within the State of Michigan is changed from Northwestern Highway and 10½ Mile Road, Southfield, Michigan 48075, County of Oakland, to 1250 Maplelawn Drive, Troy, Michigan 48007, County of Oakland.

Executed as of this 8th day of November, 1983.

John Anderson
John Anderson

H. R. Copeland
H. R. Copeland

William Crum
William Crum

R. W. Jones
R. W. Jones

R. E. McIntosh
R. E. McIntosh

Fred L. Metz
Fred L. Metz

H. M. Stover
H. M. Stover

