

ORIGINAL

CERTIFICATE OF EXTENSION OF
CORPORATE TERM

OF

RIGELON-LIPTAK CORPORATION
(Please type or print corporate name)

Under Act No. 327, Public Acts, 1931, as amended

(This blank prepared by Michigan Corporation and
Securities Commission.)

FILED

MAY 17 1955

James C. Allen

COMMISSIONER
Michigan Corporation & Securities Commission

MAIL THREE SIGNED COPIES TO:

Michigan Corporation & Securities Commission
P. O. Box 698
Lansing 4, Michigan

43-1

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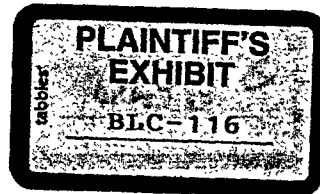
MAY 9 - 1955

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MAY 10 1955

20-11 *10-11*
Committed by



CERTIFICATE OF EXTENSION OF CORPORATE TERM

BIGELOW-LIPTAK CORPORATION

(Corporate Name)

a Michigan corporation, whose registered office is located at 2550 West Grand Boulevard,
(No.) (Street)

Detroit
(City)

8
(Zone)

Wayne
(County)

, Michigan, certifies

pursuant to the provisions of Section 60 of Act 327, Public Acts of 1931, as amended, that

at a meeting of the shareholders of the said corporation called for the purpose of extend-

ing its corporate term and held on the 7th day of March, 1955, it was

resolved, by the vote of all of the outstanding capital stock that the cor-

porate existence be extended for a further term of thirty (30) years from October 18, 1956.
(date term expires)

(Corporate Seal
if any)

BIGELOW-LIPTAK CORPORATION

(Corporate Name)

BY

[Signature]
(President)

Signed on the 31st day of March, 1955. And

[Signature]
(Secretary)

- 60 - stock corporations whose term is about to expire.
- 61 - stock corporations whose term has expired.
- 62 - non stock corporations

- 2/3 vote required prior to expiration
- 1/3 vote required after term has expired.