

This certificate must be returned to the Secretary of State to complete the legal requirements

5038

# OFFICE OF REGISTER OF DEEDS

The undersigned, as Register of Deeds of \_\_\_\_\_ Grauer \_\_\_\_\_ county, Wisconsin,  
certifies that, on the \_\_\_\_\_ day of \_\_\_\_\_ February, 19.65, there was received and  
accepted for record in my office an instrument on behalf of

\_\_\_\_\_ Agg Aircraft Mfg. Inc.  
(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such  
certificate as

\_\_\_\_\_ Amendment to the Articles of Incorporation  
(Show nature of instrument)

Witness my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_ February, 19.65

(Seal)

*Annina K. Gray*  
Register of Deeds

Resolved, That the name of this corporation be changed from ACE AIRCRAFT MFG. INC. to ACS AIRCRAFT INC.

The undersigned officers of ACE AIRCRAFT MFG. INC.

(Use correct and complete corporate name)

certify:

~~THE FOREGOING AMENDMENT OF THE ARTICLES OF INCORPORATION OF SAID CORPORATION WAS ADOPTED BY THE SHAREHOLDERS OF SAID CORPORATION AT A REGULAR MEETING OF SAID CORPORATION HELD AT THE OFFICE OF SAID CORPORATION ON THE 31ST DAY OF DECEMBER, 1964, BY THE FOLLOWING VOTE:~~ (See instruction 2)

THE 2. The foregoing amendment of the articles of incorporation of said corporation was adopted by the shareholders on the 31st day of December, 1964, by the following vote:

Classes of shares	Number of shares outstanding	Number entitled to vote	Number voted	
			For	Against
Common	1,000	1,000	1,000	-0-
Preferred				

3. (See instruction 6)

Dated and read (if any) signed this 31st day of December, 1964

(Add any and other items shown to name)

Walter G. Kroy  
President  
John S. Kroy  
Secretary

Amendment  
Change Name

A-5038

STATE OF WISCONSIN SS  
DEPARTMENT OF STATE

FILED

JAN 28 1965

ROBERT C. ...  
SECRETARY OF STATE

CERTIFICATE ISSUED

15:00 PM  
Ralph E. Housman Atty  
Grafton Wis

1. An amendment may be effected in either of two ways. The first method is by vote of the shareholders at a shareholders' meeting. The second method is by written consent of the shareholders, without a meeting.

2. If the amendment is effected by written consent, the form is not valid until it is filed with the Secretary of State.