

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

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of Washington county, Wisconsin,
certifies that, on the 5th day of April A. D., 1956, there was received and
accepted for record in my office as instrument on behalf of

Corben Aircraft Mfg. Inc.
(Name of Corporation)

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

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

Witness my hand and official seal this 5th day of April A. D., 1956.

(Seal)

Ally Perrin
Deputy
Register of Deeds

AMENDMENT

00 58 0887

ARTICLES OF INCORPORATION

OF

Corben Aircraft Mfg., Inc.

BE IT RESOLVED: That the Articles of Incorporation of this corporation be amended so that the name of this corporation shall be: ACE AIRCRAFT MFG., Inc.

State of Wisconsin)
) ss.
County of Washington)

We, the undersigned C. J. DuCharme, President, and Paul H. Poberozny, Secretary of Corben Aircraft Mfg., Inc., do hereby certify that the foregoing resolution was duly and unanimously adopted at a special meeting of the stockholders of said corporation, called by the President, at which meeting all stockholders were personally present and waived notice of time, place and purpose of said meeting, which meeting was held at the office of said corporation at West Bend, Wisconsin, on the 15th day of March, 1956.

We do hereby further certify that:

The total number of shares outstanding and entitled to vote at the date of said meeting were eleven hundred (1100) shares;

Eleven Hundred (1100) shares voted in favor of the above resolution;

No shares voted against said resolution; and

The foregoing copy of said resolution is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, We, the said President, and the Secretary, have hereunto set our hands and have caused the corporate seal of the said corporation to be affixed hereto at West Bend, Wisconsin, this *2nd* day of *April*, A.D. 1956.

Copy.

Seal.

C. J. DuCharme
C. J. DuCharme President

Paul H. Poberozny
Paul H. Poberozny Secretary

CELEBRATE THE HOLIDAYS

Handwritten: Mrs. J. M. [unclear] & family
10018

3214 N. WINDY HILL
STATE OF WISCONSIN

8981 - 8 944

FILED

RECEIVED AT THE
STATE OF WISCONSIN

8 9 8 0 8 8

Handwritten: [unclear]

5-2032