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Delaware

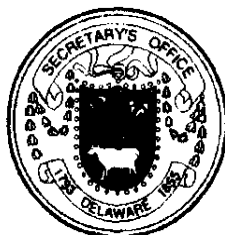
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEW RYERSON COMPANY", CHANGING ITS NAME FROM "NEW RYERSON COMPANY" TO "JOSEPH T. RYERSON & SON, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1935, AT 1 O'CLOCK P.M.



Doc#: 0734816057 Fee: \$58.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 12/14/2007 11:52 AM Pg: 1 of 5



0343502 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6178030

DATE: 11-21-07

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEW RYERSON COMPANY**

-o-o-o-

NEW RYERSON COMPANY, a corporation organized and existing under the laws of the State of Delaware (hereinafter referred to as the "Corporation"), by its President and Secretary hereby certifies as follows:

(1) That the Board of Directors of the Corporation, at a meeting duly convened and held on the 27TH day of September, A. D. 1935, at 3 o'clock P. M., proposed an amendment of its Certificate of Incorporation, and at said meeting adopted a resolution setting forth the amendment proposed, declaring its advisability and calling a special meeting of the stockholders of the Corporation entitled to vote in respect thereof, for the consideration hereof; said amendment being as follows:

The Certificate of Incorporation of **NEW RYERSON COMPANY** is hereby amended by striking out all of that Article thereof designated "FIRST" and, concurrently, inserting in lieu thereof and in substitution therefor a new Article **FIRST** to be and read as follows:

"FIRST: The name of the corporation is

JOSEPH T. RYERSON & SON, INC."

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(2) That thereafter on the 27th day of September, A. D. 1935, at 3:10 o'clock P. M., pursuant to such call of the Board of Directors and pursuant to a waiver of notice and consent signed by the holders of all of the issued and outstanding capital stock of the corporation, the said meeting of the stockholders was held, and there were present at such meeting, in person or by proxy, the holders of all of the issued and outstanding capital stock of the Corporation.

(3) That at said special meeting of the stockholders the amendment as aforesaid was presented for consideration and a vote of the stockholders entitled to vote, in person or by proxy, was taken by ballot for and against the proposed amendment, which vote was conducted by two Judges appointed for that purpose by the said meeting of the stockholders, which said Judges decided upon the qualifications of the voters, accepted their votes, and when the vote was completed, counted and ascertained the number of shares voted respectively for and against the amendment, and declared whether the persons or bodies corporate holding the majority of the voting stock of said corporation had voted for or against the proposed amendment and made out a certificate accordingly, stating the number of shares of capital stock issued and outstanding and entitled to vote thereon, and the number of shares thereof voted for and the number of shares thereof voted against the amendment respectively, and subscribed and delivered said certificate to the Secretary of the Corporation.

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(4) That a certificate as aforesaid by the said Judges having been made, subscribed and delivered as aforesaid, and it appearing by said certificate of the Judges that the persons or bodies corporate holding all of the capital stock of the Corporation issued and outstanding, to wit: 10 shares, have voted in favor of the amendment, and that no shares have voted against the amendment, the said amendment was declared duly adopted and authorized.

(5) That, accordingly, the amendment of the Certificate of Incorporation of NEW HYERSON COMPANY, as hereinbefore set out, has been duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this certificate has been made under the corporate seal of said NEW HYERSON COMPANY, and Everett D. Graff, its President, and H. W. Treleaven, its Secretary, have hereunto severally signed their names, all this 27th day of September, A. D. 1935.

NEW HYERSON COMPANY
By Everett D. Graff
President.

By H. W. Treleaven
Secretary.

(Corporate Seal)

Attest:

H. W. Treleaven
Secretary.

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STATE OF ILLINOIS, }
COUNTY OF COOK, } SS:

BE IT REMEMBERED, That on this 27th day of September, A. D. 1935, I, *Frank H. Zebell Jr*, a Notary Public in and for the County and State aforesaid, do hereby certify that Everett D. Graff, President of NEW HYERSON COMPANY, personally known to me to be such, duly executed the foregoing certificate before me; that the said Everett D. Graff, President as aforesaid, duly acknowledged before me that he executed said certificate as the act and deed of said Corporation; that the signatures of the said President and the said Secretary of said Corporation, to said certificate appended, are in the handwriting of the President and Secretary of NEW HYERSON COMPANY, respectively; that the corporate seal to said certificate affixed is the common and corporate seal of said Corporation; and that said certificate was signed as aforesaid and said corporate seal was thereunto duly affixed by the authority of the Board of Directors and the stockholders of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Frank H. Zebell Jr
Notary Public.

My Commission expires:

March 26, 1937