

BCA-1.15 (Rev. Jul. 1984)

8 6 0 3 1 7 File #

D-3619-324-7

JIM EDGAR  
Secretary of State  
State of Illinois

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
State"

DO NOT SEND CASH!

STATEMENT OF CORRECTION

This Space For Use By Secretary of State	
Date	11/12/85
License Fee	\$ 0.00
Franchise Tax	\$ 0.00
Filing Fee	\$ 25.00
Penalty	\$ 0.00
Clerk	16

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

- The name of the corporation is ZENITH PRODUCTS COMPANY
- The State or Country of incorporation is Illinois
- The title of the instrument to be corrected is REPORT OF ISSUANCE OF SHARES AND INCREASES IN PAID-IN CAPITAL.
- The instrument to be corrected was filed by the Secretary of State on October 28 19 85

5. It was inaccurate, erroneous or defective in the following:  
 If not sufficient space to cover this point, add one or more sheets of this size.  
 Paragraphs 4 and 8 of said Report were in error because they reflected the number of shares issued and outstanding as last reported to the Secretary of State, other than on an annual report as:

CLASS	PAR VALUE	NUMBER OF SHARES
COMMON	\$ 100.00	200

6. The corrected portion(s) of the above instrument, in corrected form, are as follows:  
 If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

Paragraphs 4 and 8 of said Report are hereby amended to read as follows:  
 "4. The aggregate number of shares which are issued and outstanding, as last reported to the Secretary of State on any document other than an annual report form are:

CLASS	PAR VALUE	NUMBER OF SHARES
COMMON	\$ 100.00	100

"8. Giving effect to the changes herein reported, the aggregate number of shares which are issued and outstanding are:

CLASS	PAR VALUE	NUMBER OF SHARES
COMMON	\$ 100.00	100

The undersigned corporation has caused this statement to be signed by its duly authorized officer, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 12, 19 85

ZENITH PRODUCTS COMPANY

attested by ES Emanuel Solos  
(Signature of Secretary or Assistant Secretary)

by ES Emanuel Solos  
(Signature of President or Vice President)

EMANUEL SOLOS, Secretary  
(Type or Print Name and Title)

EMANUEL SOLOS, President  
(Type or Print Name and Title)

Box 78

UNOFFICIAL COPY

File No.

8619-324-7

Form BCA-1.15

STATEMENT OF CORRECTION

Filing Fee \$5.00

FILED

JAN 17 1988

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217-782-6961

86091708

RECORDED  
INDEXED  
\$5.00

Property of Cook County Clerk's Office

DEPT-01 RECORDING  
#11111 TRAN 5027 01/23/86 13:47:00  
#6774 # 86-031706

86091708