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

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CORRECTION

File # 5138-772-4

This Space For Use By Secretary of State Date 5-7-86 License Fee \$ Franchise Fee \$ Filing Fee \$25 Penalty \$ Clerk

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

- 1. The name of the corporation is GRAHAM MAGNETICS INCORPORATED
2. The State or Country of Incorporation is Delaware
3. The title of the instrument to be corrected is Certificate of Authority to do Business in Illinois

4. The instrument to be corrected was filed by the Secretary of State on March 8, 19 78

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.

It listed \$17,000,000 in paid-in surplus
10 in stated capital
\$17,000,010 Total

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.

Paid-in surplus should be \$890
Stated capital should be 10
Total \$1,000

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

Dated March 18, 19 88

Attested by [Signature] (Signature of Secretary or Assistant Secretary)

Edwin M. North, Secretary (Type or Print Name and Title)

GRAHAM MAGNETICS INCORPORATED (Exact Name of Corporation)

by [Signature] (Signature of President or Vice President)

Jarome H. Richard, Vice President (Type or Print Name and Title)

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MAY 7 1986
JIM EDGAR
Secretary of State

86-226181

Property of Cook County Clerk's Office

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