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89123515

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SIDEX CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and, cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 24TH day of FEBRUARY AD 19 89, and of the Independence of the United States the two hundred and 13TH.*

Jim Edgar
SECRETARY OF STATE

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Lichtenstein + Assoc
20 N Clark, Ste 2600
Chicago, Ill 60602



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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!

ARTICLES OF AMENDMENT

This Space For Use By Secretary of State	
Date	2-24-89
License Fee	\$
Franchise Tax	\$ 25
Filing Fee	\$
Clerk	RAH

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is SIDEX CORPORATION
 _____ (Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on 1/14/86,
 1986 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: RESOLVED, that the Articles of Incorporation be amended to read as follows:)

 (New Name)

*All changes other than name, include on page 2
 (over)*

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UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF SIDEX CORPORATION

We, the undersigned, being all of the Directors and Shareholders of SIDEX CORPORATION, a corporation organized and existing under the Laws of the State of Illinois, do hereby consent to and approve the following resolution:

RESOLVED, that the Articles of Incorporation be amended to provide for the authorization of a second class of stock hereinafter called Class B Common, with 1,000 authorized shares.

RESOLVED, that the Common stock and the Class B Common stock shall be of equal rank and shall entitle the holders thereof to the same rights and privileges, except as hereinafter expressly provided.

RESOLVED, the holders of the Common stock and the Class B Common stock shall be entitled to dividends, when, as and if declared by the Board of Directors of the corporation, payable at such time or times as the Board of Directors may determine and any dividend declared by the Board of Directors shall be declared and paid upon the outstanding shares of Common stock and Class B stock in equal amounts per share and without preference or priority of one class of stock over the other.

In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, all assets and funds of the corporation available for distribution to its stockholders shall be distributed and

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Secretary of State

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paid over to the holders of the Common stock and Class B Common stock in equal amounts per share and without preference or priority of one class of stock over the other.

The holders of the Class B Common stock shall have no voting power, all rights to vote and all voting power being vested exclusively in the holders of the Common stock.

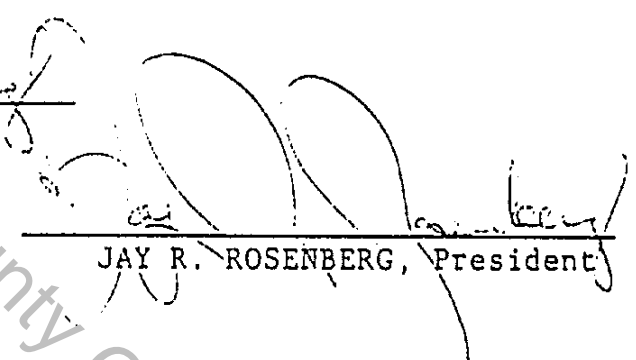
DATED: January 14, 1986



SANFORD P. SHUTMAN




JAY R. ROSENBERG



JAY R. ROSENBERG, President

ATTEST:



SANFORD P. SHUTMAN, Secretary

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Secretary of State

attached

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Form BCA-10.30

File No. _____

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Statement Articles \$100.00

FILED
FEB 21 1989
JIM EDGAR
Secretary of State

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

RETURN TO:

1-C-173.2

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NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (s 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:
(a) to remove the names and addresses of directors named in the articles of incorporation;
(b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to s 5.15 is also filed;
(c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
(d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
(e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with s 9.05;
(f) to restate the articles of incorporation as currently amended. (s 10.15)

NOTE 4: All amendments not adopted under s 10.10 or s 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.
To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class as required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (s 10.20)

NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (s 5 7.10 & 10.20)

NOTES and INSTRUCTIONS

ARTICLE THREE

The manner, if not set forth in the amendment, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

By a Unanimous Consent of the Board of Directors and Shareholders

ARTICLE FOUR

(a) The manner, if not set forth in the amendment, in which said amendment effects a change in the amount of paid-in capital* is as follows: (If not applicable, insert "No change")

"No Change"

(b) The amount of paid-in capital* as changed by this amendment is as follows: (If not applicable, insert "No change")

"No Change"

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

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 1-21, 1980

SIDEX CORPORATION

(Exact Name of Corporation)

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

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

Sanford P. Shutman, Secretary

Jay R. Rosenberg, President

(Type or Print Name and Title)

(Type or Print Name and Title)

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DEPT-01 RECORDING 142222 TRAN 8645 03/21/89 12:58:00 \$16.25
COOK COUNTY RECORDER 47752 *B-89-123515

* "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.