

Return to: House of Representatives
(DH)

108

BK1677 P0895

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, Secretary of State of the State
of North Carolina, do hereby certify the following and
hereto attached (2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

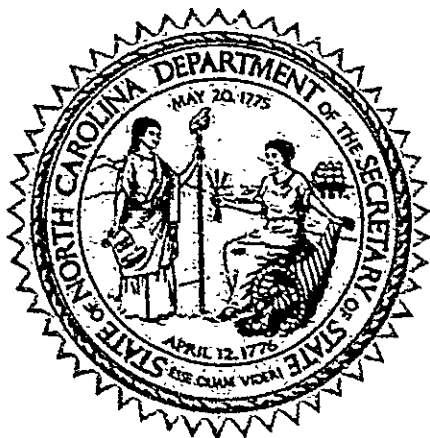
OF

Q C ENGRAVING, INC.
(which changed its name to:
COOPER-QUIETT, INC.)

and the probates thereon, the original of which was filed
in this office on the 26th day of September, 1989,
after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand
and affixed my official seal.

Done in Office, at Raleigh, this 26th day
of September in the year of our Lord 1989.



Rufus L. Edmisten

Secretary of State

BK1677 P0896

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
Q C ENGRAVING, INC.

The undersigned Corporation hereby executes these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the Corporation is:
Q C Engraving, Inc.

2. The following amendments to the Articles of Incorporation of the Corporation were adopted by its Shareholders on the 31 day of August, 1989, in the manner prescribed by law:

(A) Article 1. of the Articles of Incorporation is amended to read as follows: "The name of the Corporation is "Cooper-Quiett, Inc."

3. The stated capital shall not be changed by these Articles of Amendment and shall remain the same.

4. The number of shares of the Corporation outstanding at the time of such adoption was 5,000 and the number of shares entitled to vote thereon was 5,000.

5. The designation and number of outstanding shares of each class entitled to vote was as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock, no par value per share	5,000

6. The number of shares voted for such amendment was 5,000 and the number of shares voted against such amendment was -0-.

7. The forgoing Amendment does not give rise to dissenter's rights under Section 101(b) of the General Statutes of North Carolina because the Amendment does not change the Corporation into a non-profit corporation or a cooperative organization nor does it prejudice or modify the rights of any holder of shares entitled to preference as to dividends or liquidation. Such Amendment herein effected only changes the name of the Corporation as hereinabove set forth.

BK1677 P0897

IN WITNESS WHEREOF, these Articles of Amendment are signed
by the President and Secretary of the Corporation this 31 day
of August, 1989.

Q C ENGRAVING, INC.

ATTEST:

Caroline C. Quiett
Secretary

By: William F. Quiett
President

(AFFIX CORPORATE SEAL)

STATE OF NORTH CAROLINA
COUNTY OF FORSYTH

This is to certify that on this 31st day of
August, 1989, before me, Regina A. Miller a notary
public, personally appeared William F. Quiett
and Caroline C. Quiett, each of whom, being by me
first duly sworn, declared that he signed the foregoing document
in the capacity indicated, that he was authorized so to sign, and
that the statements therein contained are true.

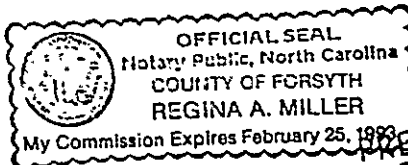
WITNESS my hand and Notarial Seal, this the 31st day of
August, 1989.

Regina A. Miller
Notary Public

My Commission Expires:

February 25, 1993

NOTARIAL SEAL:



PRESENTED FOR
REGISTRATION
AND RECORDED

SEP 29 12 09 PM '89

L. E. SPEARS
REGISTER OF DEEDS
FORSYTH COUNTY, NC

9.10 POKIL

c:QUIETT.aoa/ram