



Resolved, That

Article 1 of the Articles of Incorporation of this  
Corporation be and hereby is amended to read as follows:

"Article 1. The name of the corporation shall be  
Thermo Electron Wisconsin, Inc."

07/15/85 WISCONSIN SECY-STATE  
CORP \*  
2222  
2116  
\$25.00

The undersigned officers of Overly, Inc. certify  
(Use correct and complete corporate name)

1. The foregoing amendment of the articles of incorporation of said corporation was consented to in writing by the holders of all shares entitled to vote with respect to the subject matter of said amendment, duly signed by said shareholders or in their names by their duly authorized attorneys. (See instruction 2 and 5)

~~2. The foregoing amendment of the articles of incorporation of said corporation was adopted by the shareholders on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ by the following vote:~~  
(See instructions 3 and 4)

Class	Number of SHARES outstanding	Number of SHARES entitled to vote
Common		
Preferred		

VOTE ON ADOPTION	
Number of affirmative votes CAST	Number of affirmative votes REQUIRED

~~(See instruction 6)~~

Executed in duplicate and seal (if any) affixed this 26th day of June 19 85

Affix seal or state that there is none)

William A. Fairvi  
President, William A. Fairvi  
Paul F. Ferrari  
Secretary, Paul F. Ferrari

This document was drafted by Barbara J. Lucas (See instruction 11)  
(Please print or type name)

## NAME CHANGE

Mail Returned Copy to

(FILL IN THE NAME AND ADDRESS HERE)

C T CORPORATION SYSTEM  
 Att: Mitzi M. Shapiro  
 2 Oliver Street  
 Boston, MA 02109

\$25.00

STATE OF WISCONSIN  
FILED

JUL 23 1985

DOUGLAS L. KOSOVE  
SECRETARY OF STATE

## INSTRUCTIONS

1. An amendment may be effected in either of two ways. The first method is by vote of the shareholders, at a shareholders' meeting. The second method is by written consent of the shareholders, without a meeting.
2. If the amendment is effected by written consent, use item 1 and strike item 2.
3. If the amendment is effected by vote of shareholders, use item 2 and strike item 1.
4. Section 180.27 Wis. Stats. covers the vote necessary to adopt an amendment. For corporations organized on or after January 1, 1973, the statutory minimum is a majority of the shares entitled to vote on the matter. For corporations previously organized the statutory minimum is 2/3 of the shares entitled to vote unless the Articles provide for the majority vote. (If class voting is applicable, the minimum requirements must be met for each class as well as for the total shares entitled to vote.)
5. When the amendment is effected by written consent, ALL shareholders entitled to vote on the subject matter must sign the consent. See section 180.52 to determine what classes or series are entitled to vote on the subject matter.
6. The space at item 3 is for use in complying with subsecs. (6) and (7) of Sec. 180.53 of the statutes, reading:
  - (6) If such amendment provides for an exchange, reclassification or cancellation of issued shares, and if the manner in which the same shall be effected is not set forth in the amendment, then a statement of the manner in which the same shall be effected;
  - (7) If such amendment affects a change in the amount of stated capital, then a statement of the manner in which the same is effected and a statement, expressed in dollars, of the amount of stated capital exchanged by such amendment.
7. Execute and submit in duplicate original. Furnish Secretary of State with two identical copies of the document. One copy will be retained (filed) by Secretary of State and the other copy returned as you indicate in the space above. The copy that is returned must be recorded with the Register of Deeds of the county in which the registered office of the corporation is located.
8. Affix corporate seal. Make sure that each of the copies of the document has an impression of the corporate seal. If the corporation does not have a seal, write on type "NO SEAL" on each of the copies.
9. Have the President and Secretary of the corporation sign. A Vice President may sign in lieu of the President, and an Assistant Secretary may sign in lieu of the Secretary. Make sure that each of the copies has original signatures - carbon copy, xerox, or rubber stamp signatures are not acceptable.
10. FEES. The fee for filing amendment is \$22, or more, to be submitted with the document. Make check or money order payable to SECRETARY OF STATE. Your cancelled check is your receipt. If the amendment relates to shares, ADDITIONAL FEE may be due. The basic rate on shares is \$1.25 per \$1,000 on shares having par value, and/or 2 1/2 cents per share on shares of no par value. Compute the fee at such rates on the aggregate number of authorized shares AFTER giving effect to the amendment. Deduct therefrom the fee applicable to the authorized shares BEFORE amendment. The remainder, if any, is the additional fee due.
11. Section 14.38(14) Wisconsin Statutes provides that this document shall not be recorded unless the name of the person (individual) who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner. The statement printed on this document, if completed, complies with this provision. This must be completed on each of the duplicate originals.

PATENT