

APPLICANT'S ACCT NO

1 3-1-77:18 821

B 6CL-806 (Rev 8-72)

Fee: \$40
AB-2

Articles of
Amendment -
Domestic Business Corporation

(Line for numbering)

338025

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 4th day of April 1977

Commonwealth of Pennsylvania
Department of State

C. McLaughlin Tucker

Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of section 809 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is

SPECTRUM CONTROL, INC.

2. The location of its registered office in the Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)

152 East Main Street

(NUMBER)

(STREET)

Fairview,

(CITY)

Pennsylvania

16415

(ZIP CODE)

3. The statute by or under which it was incorporated is

Business Corporation Law of Pennsylvania, Act of May 5, 1933, P.L. 364, as amended.

4. The date of its incorporation is December 2, 1968

5. (Check, and if appropriate, complete one of the following)

The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time The 14th day of March, 1977.

Place Hilton Hotel, 10th & State St., Erie, PA 16501

Kind and period of notice Ten (10) days written notice.

The amendment was adopted by a consent in writing setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation

6. At the time of the action of shareholders:

(a) The total number of shares outstanding was

403,796 shares of Common Stock

(b) The number of shares entitled to vote was

403,796 shares of Common Stock

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7. In the action taken by the shareholders

(a) The number of shares voted in favor of the amendment was

351,879 shares of common stock

(b) The number of shares voted against the amendment was

None

8 The amendment adopted by the shareholders, set forth in full, is as follows

Paragraph 5 of the Articles of Incorporation is amended to read as follows:

"5. Capitalization: The aggregate number of shares which the corporation shall have authority to issue is 3,000,000 shares of no par common stock."

IN TESTIMONY WHEREOF the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal duly affixed by another such officer, to be hereunto affixed this 23rd day of March, 1977

Attest:

Thomas P. Donald
Secretary

SPECTRUM CONTROL, INC.

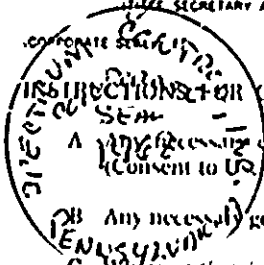
(NAME OF CORPORATION)

By President

(SIGNATURE)

President

(TITLE PRESIDENT VICE PRESIDENT ETC.)



INSTRUCTIONS FOR COMPLETION OF FORM

A Any necessary copies of Form DSCB 17-2 (Consent to Application of Name) or Form DSCB-17-3 (Consent to Use of Similar Name) shall accompany Article of Amendment effecting a change of name.

B Any necessary governmental approvals shall accompany this form.

C Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.

D If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).

E If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).

F BCL 8807 (15 P. S. 81807) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.