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STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name B & D Industrial and Mining Services, Inc. is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of B & D Industrial and Mining Services, Inc. for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Walker. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

STATE-ALA-WALKER-CO.
I CERTIFY THIS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 23, 1987 - expires 1-22-88

Date

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CERTIFICATE OF PRESIDENT AND SECRETARY

The undersigned, Charles Bishop, President of the Corporation, and Geoffrey I. Butts, Jr., Secretary of the Corporation, hereby certify that the foregoing amendment changing the name of the Corporation from B & D Machine & Welding, Inc. to B & D Industrial and Mining Services, Inc. was unanimously consented to by all of the Directors of the Corporation and the stockholders of the Corporation who are Charles Bishop, John H. Bland, Garey Dowdey, Geoffrey I. Butts, Jr., and Charles Dean Bishop, Jr. We further certify that these are all of the Directors and Stockholders of the Corporation, and that the amendment has been duly adopted in accordance with the provisions of Section 10-2A-110, Code of Alabama, 1975.

Charles Bishop
PRESIDENT

Geoffrey I. Butts, Jr.
SECRETARY

STATE ALA.-WALKER CO.
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[redacted]

. VOL 39 PAGE 384

AMENDMENT TO CERTIFICATE TO INCORPORATION

B & D MACHINE & WELDING, INC.
(Said Certificate of Incorporation having been heretofore filed in the Probate Office of Walker County, Alabama, on August 18, 1976, and duly recorded on Volumn 24, Page 194.)

The Certificate of Incorporation of B & D Machine & Welding, Inc., is hereby amended to change the name of the Corporation from B & D Machine & Welding, Inc. to B & D Industrial and Mining Services, Inc.

We, the undersigned being all of the Directors and Stockholders of B & D Machine & Welding, Inc. do unanimously consent to the above amendment, and we by fixing our signatures hereto signify our consent to the above and foregoing amendment to the Certificate of Incorporation.

This the 16th day of October, 1987.

Richard Bishop
CHARLES BISHOP
STOCKHOLDER & DIRECTOR

John H. Bland
JOHN H. BLAND
STOCKHOLDER & DIRECTOR

Garey Dowdey
GAREY DOWDEY
STOCKHOLDER & DIRECTOR

Geoffrey L. Butts Jr.
GEOFFREY L. BUTTS, JR.
STOCKHOLDER & DIRECTOR

WAVIER OF NOTICE OF SPECIAL MEETING OF DIRECTORS & STOCKHOLDERS

We, the undersigned, being all the Directors of B & D Machine & Welding, Inc., a Corporation, acknowledge receipt of notice of the special meeting of the Board of Directors and Stockholders, called for 10 o'clock A. m., on the 16th day of October, 1987, at the Corporate Offices of B & D Machine and Welding, Inc. which are located at 200 18th Avenue, S.W., Jasper, in the County of Walker, Alabama, and hereby waive any and all further notice of said meeting and consent that said meeting be held at said time and place.

Charles Bishop
CHARLES BISHOP

John H. Bland
JOHN H. BLAND

Geoffrey T. Butts Jr.
GEOFFREY T. BUTTS, JR.

Garey Dowdey
GAREY DOWDEY

Dean Bishop
CHARLES DEAN BISHOP, JR.

COLD CASE Alabama ADVOCACY EST. 2022

CERTIFICATE OF AMENDMENT VOL 39 PAGE 386

OF

B + D Industrial and Mining Services, Inc

STATE OF ALABAMA

WALKER COUNTY

I, the undersigned, Stanley A. Wade, Judge of Probate of Walker County, Alabama, hereby certify that the Articles of Amendment of B. + D Industrial and Mining Services, Inc.

has this date been filed for record in the Probate Court of Walker County, Alabama.

IN WITNESS WHEREOF, I, the said Stanley A. Wade, Judge of Probate of Walker County, Alabama, hereunto set my name and affix my seal of said Probate Court on this the 23rd day of November, 1987.

Stanley A. Wade

Stanley A. Wade
Judge of Probate

STATE-ALA-WALKER-CO.
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