FILED NO. 2524
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1979 JUN 27 PM 1:10
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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AFFIDAVIT

STATE OF TENNESSEE)
) SS.
COUNTY OF DAVIDSON)

I, Robert H. Thomas, being first duly sworn on oath depose and state that I am Secretary of Marquette Company, a Company organized under the laws of the State of Delaware and authorized to do business in the State of Iowa, and I am the custodian of the corporate records of said Company. That the name of the Corporation was changed from Marquette Cement Manufacturing Company to Marquette Company by an amendment to the Corporation's Articles of Incorporation filed with the Secretary of State of the State of Delaware on the 30th day of May, 1975, and filed with the Secretary of State of the State of Iowa on the 30th day of June, 1975. That the name of the Corporation is now Marquette Company.

Robert H. Thomas

Subscribed and sworn to before me, a Notary Public in and for the County of Davidson, State of Tennessee, this 25th day of May, 1979.

Shirley A. Orrand
Notary Public in and for the
County of Davidson State
of Tennessee
SHIRLEY A. ORRAND

SHIRLEY A. ORRAND NOTARY PUBLIC DAVIDSON COUNTY, TN

My Commission Expires
November 3, 1980