

**CANADA
PROVINCE OF ONTARIO
TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN**

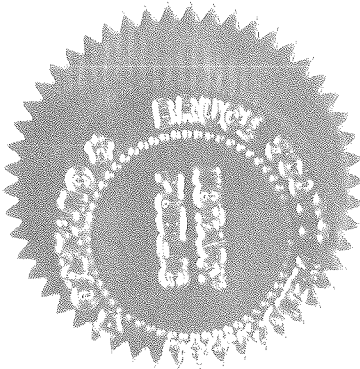
TO WIT

**I, B. SCOTT HENDERSON, a Notary Public in and for the Province of Ontario,
by Royal Authority duly appointed, residing in the City of Burlington, in the
Regional Municipality of Halton, in the Province of Ontario**

**DO CERTIFY AND ATTEST that the paper-writing hereto annexed is a true copy
of what purports to be the Articles of Amendment of CPC/Pumps International
Inc. issued the 24th day of February, 1998.**

**THE SAID COPY having been compared by me with the original document, an
act whereof being requested, I have granted under my Notarial Form and Seal of
Office to serve and avail as occasion shall or may require.**

**IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my
Notarial Seal at Burlington this 30th day of March, 2010.**



A handwritten signature in black ink, appearing to read "B. Scott Henderson".

**A NOTARY PUBLIC IN AND FOR THE PROVINCE
OF ONTARIO**



Ministry of
Consumer and
Ontario Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

474589

FEBRUARY 24 FÉVRIER, 1998

[Signature] (B)
Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

U	N	I	T	E	D		P	U	M	P	S		O	F		C	A	N	A	D	A		L	I	M	I	T	E	D

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

C	P	C	/	P	U	M	P	S		I	N	T	E	R	N	A	T	I	O	N	A	L		I	N	C	.		

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1981/MARCH/31

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

To change the name of the corporation from UNITED PUMPS OF CANADA LIMITED to CPC/PUMPS INTERNATIONAL INC.

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

- 5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

1998/FEBRUARY/16

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

UNITED PUMPS OF CANADA LIMITED

(Name of Corporation)
(Dénomination sociale de la société)

By: / Par:

(Signature)
(Signature)

DIRECTOR

(Description of Office)
(Fonction)