

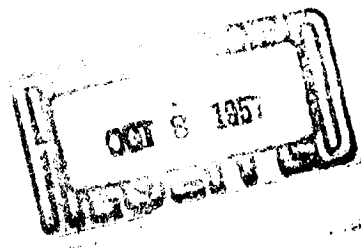
THE
PRENTICE-HALL CORPORATION SYSTEM, INC.

229 SOUTH STATE STREET • DOVER, DELAWARE

DOVER 8748-8747

October 7, 1957

Brackley Shaw, Esq.
Shaw & Pittman, Esqs.
Barr Building
910 17th Street, N.W.
Washington 6, D. C.



Re: THE PACIFIC CORPORATION
(Formerly Airdale Corporation)

Dear Mr. Shaw:

Pursuant to your instructions of the 4th instant, Certificate of Amendment changing the name of the above company was duly filed with the Secretary of State of Delaware as of 9 A.M. Eastern Standard Time today. Certified copy has been left with the Kent County Recorder of Deeds for the completion of the record in his office and when that record is completed, the copy will be returned to you.

I am forwarding you herewith two additional certified copies which we have had prepared by the Secretary of State's office.

Itemized statement of our cost and disbursements, with official receipts, will be forwarded you by our New York office in due course.

Thanking you for the opportunity of again being of service to you, I am

Yours very truly,

[Handwritten signature]
Delaware Secretary

APPROVED FOR RELEASE - CIA INFO DATE: 22-Apr-2010

FKFuller:d

Encs.

Copied for - VCB - 10/9/57
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[Handwritten initials]