

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 13 BUSINESS CODE _____

1006733158



1000362007731500

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # **D06733158** ACK # **1000362007731500**
PAGES: **0006**
ANCHOR TECHNOLOGIES, INC.

03/26/2015 AT 02:47 P WO # 0004444203

Surviving (Transferee) _____

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 150

Credit Card _____ Check X Cash _____

Documents on 6 Checks

Approved By: [Signature]

Keyed By: _____

COMMENT(S): _____

Change of Name
 Change of Principal Office
 Change of Resident Agent
 Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Change of Business Code
Adoption of Assumed Name
Other Change(s)

Code 067

Attention: C. Dufour

Mail: Name and Address

**WHITEFORD, TAYLOR & PRESTON
C. DUFOUR
1400 WACHOVIA TOWER
7 SAINT PAUL STREET
BALTIMORE MD 21202-1626**

Stamp Work Order and Customer Number HERE

CUST ID: 0003227623
WORK ORDER: 0004444203
DATE: 03-26-2015 02:47 PM
AMT. PAID: \$150.00

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
ANCHOR TECHNOLOGIES, INC.**

Anchor Technologies, Inc., a Maryland corporation, having its principal office at 12227 Mount Albert Road, Ellicott City, Maryland 21042 (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Corporation desires to amend and restate its Charter as currently in effect as hereinafter provided. Upon their acceptance by the State Department of Assessments and Taxation of Maryland, the provisions set forth in these Articles of Amendment and Restatement are all the provisions of the Charter of the Corporation as currently in effect.

SECOND: The current post office address of the principal office of the Corporation in this State is 418 Third Street, Annapolis, Maryland 21403, and the name and post office address of the current resident agent of the Corporation in this State are Thomas McCarthy, Jr., 79 Franklin Street, Annapolis, Maryland 21401.

THIRD: The corporation currently has one (1) director, whose name is:

Peter H. Dietrich

FOURTH: The Charter of the Corporation is hereby amended by striking in their entirety all previous provisions of the Charter and substituting in lieu thereof the following:

"FIRST: The name of the Corporation (which is hereinafter called the 'Corporation') is:

Anchor Technologies, Inc.

SECOND: The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it is to engage in any lawful act or activity for which corporations may be organized under the Maryland General Corporation Law.

THIRD: The post office address of the principal office of the Corporation in this State is 12227 Mount Albert Road, Ellicott City, Maryland 21042, and the name and post office address of the current resident agent of the Corporation in this State are Peter H. Dietrich, 12227 Mount Albert Road, Ellicott City, Maryland 21042.

FOURTH: The total authorized capital stock of the Corporation is Ten Thousand (10,000) shares with a par value of One Dollar (\$1.00) per share, and having an aggregate par value of Ten Thousand Dollars (\$10,000).

FIFTH: The number of directors of the Corporation shall be one (1), which number may be increased pursuant to the Bylaws of the Corporation, but shall never be less than the minimum number required by the provisions of the Maryland General Corporation Law. The name of the director who shall act until the annual meeting of stockholders and until his successor is duly elected and qualified is:

Peter H. Dietrich

SIXTH: To the fullest extent permitted by Maryland statutory or decisional law, as amended or interpreted, no director or officer of this Corporation shall be personally liable to the Corporation or its stockholders for money damages. No amendment of the charter of the Corporation or repeal of any of its provisions shall limit or eliminate the limitation of liability provided to directors and officers hereunder with respect to any act or omission occurring prior to such amendment or repeal.

SEVENTH: To the maximum extent permitted by Maryland law, the Corporation shall indemnify any of its directors or officers who serve in such capacities against any and all liabilities and expenses incurred in connection with their services in such capacities, and shall indemnify, to the same extent, persons who serve at its request as a director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture or other enterprise. The Corporation shall advance expenses to its directors and officers and the other persons referred to above to the maximum extent permitted by Maryland law. This indemnification of directors and officers shall also apply to directors and officers referred to above who are also employees, in their capacity as employees. The Board of Directors may by Bylaw, resolution or agreement make further provision for indemnification of employees and agents to the extent permitted by Maryland law.

EIGHTH: No Stockholder of the Corporation shall have any preferential or pre-emptive right to acquire additional shares of stock of the Corporation except to the extent that, and on such terms as, the Board of Directors from time to time may determine.

NINTH: In carrying on its business, or for the purpose of attaining or furthering any of its objects, the Corporation shall have all of the rights, powers, and privileges granted to corporations by the laws of the State of Maryland, as well as the power to do any and all acts and things that a natural person or partnership could

do, as now or hereafter authorized by law, either alone or in partnership or conjunction with others. In furtherance and not in limitation of the powers conferred by statute, the powers of the Corporation and of its directors and stockholders shall include the following:

(a) The Corporation reserves the right to adopt from time to time any amendment to its Charter, as now or hereafter authorized by law, including any amendment that alters the contract rights, as expressly set forth in the Charter, of any outstanding stock.

(b) Except as otherwise provided in the Charter or Bylaws of the Corporation, as from time to time amended, the business of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have and may exercise all of the rights, powers, and privileges of the Corporation, except only for those that are by law or by the Charter or Bylaws of the Corporation conferred upon or reserved to the stockholders. Additionally, the Board of Directors of the Corporation is specifically authorized and empowered from time to time in its discretion:

(1) To authorize the issuance of shares of the Corporation's stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock, of any class or classes, whether now or hereafter authorized, for such consideration as the Board of Directors deems advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation;

(2) By articles supplementary to these Articles of Incorporation, to classify or reclassify any unissued shares by fixing or altering in any one or more aspects, before issuance of those shares, the preferences, conversion or other rights, voting powers, restrictions, qualifications, dividends, or terms or conditions of redemption of those shares, including but not limited to the reclassification of unissued common shares to preferred shares or unissued preferred shares to common shares;

(3) To borrow and raise money, without limit and upon any terms, for any corporate purposes; and, subject to applicable law, to authorize the creation, issuance, assumption, or guaranty of bonds, debentures, notes, or other evidences of indebtedness for money so borrowed, to include therein such provisions as to redeemability, convertibility, or otherwise, as the Board of Directors, in its sole discretion, determines, and to secure the payment of principal, interest, or sinking fund in respect thereof by mortgage upon, or the pledge of, or the

conveyance or assignment in trust of, all or any part of the properties, assets, and goodwill of the Corporation then owned or thereafter acquired.”

* * * * *

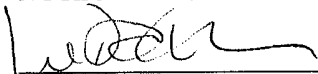
FIFTH: By written informal action, unanimously taken by the Directors of the Corporation pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Directors of the Corporation duly advised to the stockholders the foregoing Articles of Amendment and Restatement.

SIXTH: By written informal action taken by all of the stockholders of the Corporation in accordance with Section 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, the stockholders of the Corporation duly approved said Articles of Amendment and Restatement.


SEVENTH: Prior to the filing of these Articles of Amendment and Restatement, the Corporation had authority to issue Ten Thousand (10,000) shares of Common Stock, par value One Dollar (\$1.00) per share, all of one class, the aggregate par value of which is Ten Thousand Dollars (\$10,000). Upon the filing of these Articles of Amendment and Restatement, the total number of shares of capital stock that the Corporation has authority to issue pursuant to its Charter, as amended by these Articles of Amendment and Restatement, is Ten Thousand (10,000) shares of Common Stock, with a par value of One Dollar (\$1.00) per share, all of one class. The aggregate par value of all shares of all classes having par value is Ten Thousand Dollars (\$10,000).

IN WITNESS WHEREOF, Anchor Technologies, Inc. has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on this 25 day of March, 2015, and its President acknowledges that these Articles of Amendment and Restatement are the act and deed of the Corporation, and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information, and belief.

ATTEST:


Michele E. Dietrich, Secretary

ANCHOR TECHNOLOGIES, INC.

By: 
Peter H. Dietrich, President

THE UNDERSIGNED HEREBY CONSENTS TO ACT AS RESIDENT AGENT IN
MARYLAND FOR ANCHOR TECHNOLOGIES, INC.



Peter H. Dietrich

17984

CUST ID:0003227623
WORK ORDER:0004444203
DATE:03-26-2015 02:47 PM
AMT. PAID:\$150.00