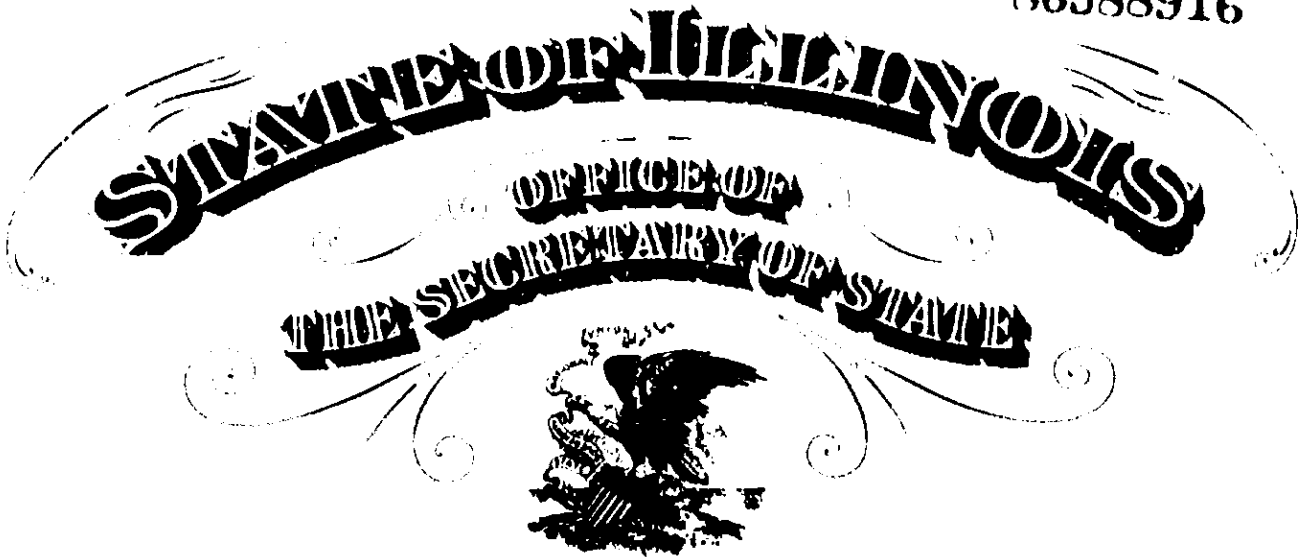


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Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
 ACME STEEL COMPANY
 INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 31st
day of October *AD* 1986 *and*
of the Independence of the United States
the two hundred and 11th.



Jim Edgar

 SECRETARY OF STATE

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1. The first part of the document is a list of names and addresses.

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JIM EDGAR
 Secretary of State
 State of Illinois

This Space For Use By
 Secretary of State

Date 10-31-86

License Fee \$

Franchise Tax \$

Filing Fee \$

Penalties \$ 250.00

Clerk SH

Submit in Duplicate
 Remit payment in Check or Money
 Order, payable to "Secretary of
 State".
DO NOT SEND CASH!

**APPLICATION FOR AMENDED
 CERTIFICATE OF AUTHORITY TO
 TRANSACT BUSINESS IN ILLINOIS**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Interlake, Inc.

and, if a change of name is being reported, the new corporate name is _____

Acme Steel Company

2. State or Country of Incorporation Delaware ; Date of Incorporation 12/19/69 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is _____
135th Street and Perry Avenue, Riverdale, Illinois 60627

and the address of its principal office in Illinois is _____
135th Street and Perry Avenue, Riverdale, Illinois 60627

4. The name and address of its registered agent and its registered office are:

Registered Agent	<u>C T CORPORATION SYSTEM</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>c/o C T CORPORATION SYSTEM, 208 S. La Salle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

5. The states and countries in which it is admitted or qualified to transact business are: Schedule Attached

6. The names and residential addresses of its officers and directors are:

	<i>No. 5 Street</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
President				
Secretary	<u>Schedule Attached</u>			
Director				
Director				
Director				

If more than 2, attach list

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File No. F 4952-502-2

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED 15 00 001 0 1986

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone 217 - 782-6961

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Dated October 29, 1986

Attested by Assistant Secretary (Signature of Secretary or Assistant Secretary)

Interlake, Inc. (Name of Corporation) Vice President, General Counsel and Secretary (Type or Print Name and Title)

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

9. The amount of paid-in capital is \$85,218.992

A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	20,000,000	5,517,054
Preferred	\$1.00	2,000,000	None

8. The number of shares which it is authorized to issue and which it has issued are:

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are: To engage in any lawful act or activity for which corporations may be qualified to transact under the General Corporation Law of Delaware and permitted under the Illinois Business Corporation Act.

91688598

DEPT-01-RECORDING 11/19/86 09:24:00 86-56-588716 BOOK COUNTY RECORDER

ACME STEEL COMPANY
(Formerly INTERLAKE, INC.)

QUALIFICATION TO DO BUSINESS
STATES

Alabama	Missouri
Arkansas	Montana
California	Nevada
Colorado	New Jersey
Connecticut	New York
Florida	North Carolina
Georgia	Ohio
Illinois	Oregon
Indiana	Pennsylvania
Iowa	South Carolina
Kentucky	Tennessee
Louisiana	Texas
Maryland	Virginia
Massachusetts	Washington
Michigan	West Virginia
Minnesota	Wisconsin

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ACME STEEL COMPANY
 (formerly Interlake, Inc.)
 13500 South Perry Avenue
 Riverdale, Illinois 60627-1182

DIRECTORS

<u>Name</u>	<u>Business Title & Address</u>	<u>Residence</u>
Eugene P. Berg	Chairman of the Board Automatic Spring Coiling Co. 4045 West Thorndale Avenue Chicago, IL 60646 (312) 539-5600	24 Shawnee Lane Lake Forest, IL 60045 (312) 234-5484
C. J. Gauthier	Managing Partner D J Associates 477 E. Butterfield Road Suite 206 Lombard, IL 60148 (312) 969-5599	15 Lochinvar Lane Oak Brook, IL 60521 (312) 654-2288
Reynold C. MacDonald	Chairman of the Board Acme Steel Company 2021 Spring Road - Suite 232 Oak Brook, IL 60521 (312) 849-2500	839 Pebble Beach Drive Upland, CA 91786 (714) 946-1657
Brian W. H. Marsden	President and Chief Executive Officer Acme Steel Company 13500 South Perry Avenue Riverdale, IL 60627 (312) 849-2500	41 Surrey Hill Court Palos Heights, IL 60463 (312) 448-8664
Julien L. McCall	Chairman, Retired National City Corporation P. O. Box 5756 Cleveland, Ohio 44101 (216) 575-2000	Arrowhead County Line Road Hunting Valley, Ohio 44022 (216) 247-6262
Morris H. Wright	Retired Investment Banker Shearson, Lehman/American Express Fifth Floor 660 Madison Avenue New York, New York 10021 (212) 750-1747	78007 Lago Drive La Quinta, CA 92253 (619) 564-1149

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ACME STEEL COMPANY
(formerly Interlake, Inc.) J 3 7 1 5
13500 South Perry Avenue
Riverdale, Illinois 60627-1182

Officers

<u>Name</u>	<u>Business Title & Address</u>	<u>Residence</u>
B. W. H. Marsden	President and Chief Executive Officer 13500 South Perry Avenue Riverdale, IL 60627	41 Surrey Hill Court Palos Heights, IL 60463 (312) 448-8664
L. D. Camino	Vice President - Operations 13500 South Perry Avenue Riverdale, IL 60627	1136 Camellia Drive Apartment #1 Munster, IN 46321 (219) 924-8493
J. F. Williams	Vice President - Finance and Administration 13500 South Perry Avenue Riverdale, IL 60627	8410 Oakwood Munster, IN 46321 (312) 850-9464
S. D. Oker	Vice President - Marketing of Steel Products 13500 South Perry Avenue Riverdale, IL 60627	517 A Aberdeen Road Frankfort, IL 60423 (815) 469-3544
R. J. Stefan	Vice President - Employee Relations 13500 South Perry Avenue Riverdale, IL 60627	29 Fox Lane Palos Park, IL 60464 (312) 448-9220
R. P. Zenere	Vice President - Marketing of Steel Strapping 13500 South Perry Avenue Riverdale, IL 60627	11141 St. Lawrence Avenue Chicago, IL 60628 (312) 785-0063
E. P. Weber, Jr.	Vice President, General Counsel and Secretary 13500 South Perry Avenue Riverdale, IL 60627	2100 Sherwood Lake Drive Apartment #3A Schererville, IN 46375 (219) 322-8658 (216) 562-8649
D. M. McMahon	Treasurer 13500 South Perry Avenue Riverdale, IL 60627	1007 S. Stone Ave. LaGrange, IL 60525 (312) 579-5913
J. P. Shaughnessy	Controller 13500 South Perry Avenue Riverdale, IL 60627	7503 West 86th Avenue Crown Point, IN 46307 (219) 365-8450
R. A. Glab	Assistant Secretary 13500 South Perry Avenue Riverdale, IL 60627	Rt. 2 1507 Lincoln Schaumburg, IL 60172 (312) 894-0809
W. S. Moylan	Assistant Treasurer - Taxes 13500 South Perry Avenue Riverdale, IL 60627	18610 Heather Court Homewood, IL 60430 (312) 799-1837

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FILED

OCT 11 1986

JIM EDGAR
Secretary of State

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