## Articles of Incorporation Amendment Proposal - March 14, 2022 -

Current	Proposed		
CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF INDUSTRIAL FABRICS ASSOCIATION INTERNATIONAL	CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF ADVANCED TEXTILES ASSOCIATION		
We, the undersigned	We, the undersigned		
and Industrial Fabrics Association International, a Minnesota corporation subject to the provisions of Chapter 317 of Minnesota statutes, known as the Minnesota Non-Profit Corporation Act, and laws amendatory thereof andsupplementary thereto, do hereby certify that at the Annual Meeting of the members of said corporation, duly called and held in the City of Las Vegas, Nevada, on November 3, 1982, at which a quorum was present, resolutions as hereinafter set forth were adopted by a two-thirds vote of said members:  "BE IT RESOLVED, that the Articles of Incorporation of Industrial Fabrics Association International be, and hereby are, amended and restated to read as follows:	and Advanced Textiles Association, a Minnesota corporation subject to the provisions of Chapter 317 of Minnesota statutes, known as the Minnesota Non-Profit Corporation Act, and laws amendatory thereof and supplementary thereto, do hereby certify that by vote of eligible members from March 14, 2022 to April 13, 2022 and as audited by Clifton Larson Allen LLP, resolutions as hereinafter set forth were adopted by a two-thirds vote of said members:  "BE IT RESOLVED, that the Articles of Incorporation of Advanced Textiles Association be, and hereby are, amended and restated to read as follows:		
ARTICLE I.	ARTICLE I		
The name of the association is Industrial Fabrics Association International.	The name of the association is Advanced Textiles Association.		
ARTICLE II.	ARTICLE II		
The purposes of this Corporation shall be:  1) To consider and deal with common problems in the industrial fabric industry;	The purposes of this Corporation shall be:  1) To consider and deal with common problems in the textiles industry;		

## Articles of Incorporation Amendment Proposal - March 14, 2022 -

			_			
Δ	R٦	ГΙ	$\sim$ 1		١,	
Δ	к			-	١/	

# The general management of the affairs of this Corporation shall be vested in a Board of Directors, which shall have not less than three (3) members, as set forth in the By-Laws of this Corporation.

#### ARTICLE VII.

Authority to make and alter By-Laws is hereby vested in the members of this Corporation.

#### ARTICLE XIII.

These Articles supersede and take the place of prior Articles of Incorporation of this Corporation.

BE IT FURTHER RESOLVED, that the President or Vice President and the Secretary of this Corporation be, and they hereby are, authorized and directed to make, execute and acknowledge a certificate embodying the foregoing resolutions under the corporate seal of this Corporation and to cause such certificate to be filed for record with the Secretary of State of Minnesota."

IN WITNESS WHEREOF, the President and Secretary of said Corporation have hereunto subscribed their names and have caused the corporate seal of said Corporation to be hereto affixed this 18<sup>th</sup> day of January, 1983

John C. Wagner, being first duly sworn, on oath, deposes and says that he is the President of Industrial Fabrics Association International, the Corporation named in the foregoing

#### ARTICLE VI

The general management of the affairs of this Corporation shall be vested in a Board of Directors, which shall have not less than ten (10) members, as set forth in the By-Laws of this Corporation.

#### ARTICLE VII

Authority to make and alter Bylaws is hereby vested in the members of this Corporation. The Bylaws may establish more than one class of members of the Corporation and fix or limit the rights and preferences of members or different classes of members or provide for nonvoting members.

#### ARTICLE XIII

These Articles supersede and take the place of prior Articles of Incorporation of this Corporation.

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman and the President / CEO of this Corporation be, and they hereby are, authorized and directed to make, execute and acknowledge a certificate embodying the foregoing resolutions under the corporate seal of this Corporation and to cause such certificate to be filed for record with the Secretary of State of Minnesota."

IN WITNESS WHEREOF, the Chairman and President / CEO of said Corporation have hereunto subscribed their names and have caused the corporate seal of said Corporation to be hereto affixed this 1sth day of June, 2022.

<u>Amy Bircher</u>, being first duly sworn, on oath, deposes and says that she is the <u>Chairman</u> of

## Articles of Incorporation Amendment Proposal - March 14, 2022 -

Certificate; that said Certificate contains a true statement of the action of the members of said Corporation, duly made at a meeting as aforesaid; that the seal attached is the corporate seal of said Corporation; that said Certificate is executed on behalf of said Corporation, by its express authority; and he further acknowledges the same to be his free act and deed and the free act and deed of said Corporation.

Advanced Textiles Association, the
Corporation named in the foregoing
Certificate; that said Certificate contains a true
statement of the action of the members of said
Corporation, duly made by two thirds vote as
aforesaid; that the seal attached is the
corporate seal of said Corporation; that said
Certificate is executed on behalf of said
Corporation, by its express authority; and she
further acknowledges the same to be her free
act and deed and thefree act and deed of said
Corporation.

Robert C. Mead, being first duly sworn, on oath, deposes and says that he is the Secretary of Industrial Fabrics Association International, the Corporation named in the foregoing Certificate; that said Certificate contains a true statement of the action of the member of said Corporation, duly made at a meeting as aforesaid; that the seal attached is the corporate seal of said Corporation; that said Certificate is executed on behalf of said Corporation by its express authority; and he further acknowledges the same to be his free act and deed and the free act and deed of said corporation.

Steve Schiffman, being first duly sworn, on oath, deposes and says that he is the President / CEO of Advanced Textiles Association, the Corporation named in the foregoing Certificate; that said Certificate contains a true statement of the action of the members of said Corporation, duly made by two thirds vote as aforesaid; that the seal attached is the corporate seal of said Corporation; that said Certificate is executed on behalf of said Corporation by its express authority; and he further acknowledges the same to be his free act and deed and the free act and deed of said corporation.