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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

KHUPP NIROSTA CO., INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said KHUPP NIROSTA CO., INC., duly held and convened, resolutions were duly adopted setting forth a proposed amendment to the certificate of incorporation of said corporation and declaring said amendment advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the name of the corporation be changed from KHUPP NIROSTA CO., INC. to THE NIROSTA CORPORATION;

FURTHER RESOLVED, that the certificate of incorporation of said KHUPP NIROSTA CO., INC. be amended by changing the article thereof numbered FIRST to read as follows: "The name of the corporation is THE NIROSTA CORPORATION."

SECOND: That thereafter, pursuant to the aforesaid resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the necessary number of stockholders as required by statute voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of Delaware as amended.

IN WITNESS WHEREOF, said THE NIROSTA CORPORATION has caused its corporate seal to be hereunto affixed and this certificate to be signed by EMIL SCHILL, its President, and HANS H. A. MEYN, its Secretary this 17th day of January, 1940.

THE NIROSTA CORPORATION

By

Emil Schill
President