FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Page 2

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State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LINPAC ACQUISITION SUBSIDIARY, INC.", CHANGING ITS NAME FROM "LINPAC ACQUISITION SUBSIDIARY, INC." TO "FILMCO, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9796376

DATE:

06-10-99

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> TRADEMARK REEL: 001919 FRAME: 0375

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/11/1997 971424508 - 2806566

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF LINPAC ACQUISITION SUBSIDIARY, INC.

Pursuant to Section 242 of the Delaware General Corporation Law

The undersigned, Martin Sceeny, being the Secretary, of Linpac Acquisition Subsidiary, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is Linpac Acquisition Subsidiary, Inc.
- 2. The amendment of the Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.
- 3. The Certificate of Incorporation of Linpac Acquisition Subsidiary, Inc. is hereby amended so that Article FIRST shall henceforth read, in its entirety, as follows:

"FIRST: The name of the corporation is Filmco, Inc."

RECORDED: 06/24/1999

IN WITNESS WHEREOF, the undersigned duly elected and acting Secretary, respectively, has hereunto subscribed his name to this Certificate of Amendment and affirms that the facts stated herein are true under penalties of perjury, this 11 day of December, 1997.

Martin Sceeny Secretary

> TRADEMARK REEL: 001919 FRAME: 0376