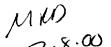
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PILKINGTON BARNES HIND, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PBH, INC.", THE SECOND DAY OF OCTOBER, A.D. 1996, AT 9 O'CLOCK A.M.

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**RECORDED: 02/08/2000** 

Edward J. Freel, Secretary of State

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