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

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PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TECHLINE INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INNOVATIVE HOME PRODUCTS, INC.", THE TWENTY-SECOND DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

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Edward I. Freel, Secretary of State

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