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I, WILLIAM T. QUILLEN, SECRETARYOF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REVELL, INCORPORATED", FILED A CERTIFICATE OF RESTATED CERTIFICATE OF INCORPORATION, CHANGING ITS CORPORATE TITLE TO "REVELL-MONOGRAM, INC.", ON THE EIGHTH DAY OF JULY, A.D. 1991, AT 1:30 O'CLOCK P.M.

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