



12-05-2000

U.S. Patent & TMO/c/TM Mail RptDt. #01

12-28-2000



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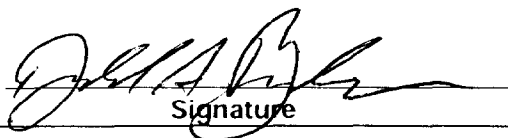
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12/05/00

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5

FED. I.D.#
04-3362933

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

USM Texon Materials Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED: That Article I of the Certificate of Incorporation of USM Texon Materials Inc., be amended so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Texon USA, Inc."

2. That the Corporation's sole stockholder has given its written consent to said amendment in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, USM Texon Materials Inc. has caused this certificate to be signed, under penalties of perjury, by Kevin C. Cochrane, its President, and attested by John M. Sullivan, its Secretary, as of this 27th day of February, 1998.

USM TEXON MATERIALS, INC.

By: Kevin C. Cochrane
Kevin C. Cochrane, President

ATTESTED:

By: John M. Sullivan
John M. Sullivan, Secretary

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