

Office of the Secretary of State

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 "KSRL CORPORATION", CHANGING ITS NAME FROM "KSRL CORPORATION" TO "SOREL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2000, AT 6 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0889687

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DATE: 01-02-01

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REEL: 002231 FRAME: 0778

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
KSRL CORPORATION**

KSRL Corporation, a corporation duly organized and existing under the Delaware General Corporation Law, does hereby certify that:

1. The name of the corporation (hereinafter called the "Corporation") is KSRL Corporation.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the second paragraph thereof and by substituting in lieu of said paragraph the following new paragraph:

"FIRST: The name of the corporation is Sorel Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: September 21, 2000

KSRL CORPORATION

By: /s/ Timothy P. Boyle
Its: President and Chief Executive

Officer

*STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 09/22/2000
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