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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WASSALL USA ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAP PRODUCTS INC.", THE FOURTH DAY OF NOVEMBER, A.D. 1991, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2269878 8320

DATE: 8846070

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01-02-98

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
WASSALL USA ACQUISITION, INC.

WASSALL USA ACQUISITION, 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 that:

FIRST: By unanimous written consent of the Board of Directors of the Corporation in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, a resolution was adopted setting forth a proposed amendment (the "Amendment") to the Certificate of Incorporation of the Corporation, declaring the Amendment to be advisable and submitting the Amendment to the sole stockholder of the Corporation for its approval. The resolution setting forth the Amendment is as follows:

"RESOLVED, that it is in the best interests of the Corporation that the Certificate of Incorporation of the Corporation be amended by (i) striking out Article 'FIRST' thereof, and by substituting in lieu of said Article the following new Article FIRST: 'FIRST: The name of the corporation is: DAP Products Inc.'; (ii) by striking out Article 'EIGHTH' thereof in its entirety, and (iii) by renumbering Article 'NINTH' thereof as Article 'EIGHTH.'"

SECOND: Thereafter, the sole stockholder of the Corporation, by written consent in accordance with Section 228 of the General Corporation law of the State of Delaware, authorized, approved and adopted the Amendment in all respects.

THIRD: The Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officers this 30th day of October, 1991.

ATTEST

WASSALL USA ACQUISITION, INC.

By: Karen L. Asplund
Karen Asplund
Assistant Secretary

By: Kevin J. Doyle
Kevin J. Doyle
President