



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

FOR

S.P.M. FLOW CONTROL, INC.

FORMERLY

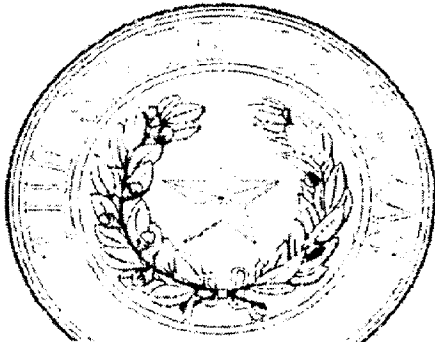
SPECIAL PROJECTS MANUFACTURING CO., INC.
CHARTER NUMBER 00185625

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED DEC. 16, 1997

EFFECTIVE DEC. 16, 1997



A handwritten signature in black ink, appearing to read "J. T. [unclear]", written over a horizontal line.

Secretary of State