

CT-07

040813000021

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
GRAPHIC CONTROLS CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

- 1 The name of the corporation is Ludlow Technical Products Corporation

The name under which the corporation was formed is: Graphic Controls Corporation

- 2 The certificate of incorporation of said corporation was filed by the Department of
State on the April 19, 1957

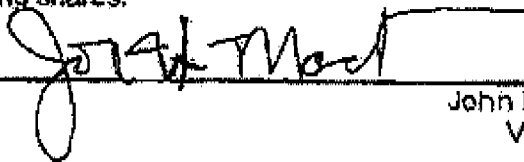
3. (a) The certificate of incorporation is amended to change the corporation's
name to Ludlow Technical Products Corporation.

(b) To effect the foregoing, Article One is amended to
read as follows:

"The name of the corporation is Ludlow Technical Products Corporation."

4. The amendment(s) was/were authorized by:

The vote of the board of directors followed by the unanimous written consent of
the holders of all outstanding shares.


John H. Masterson
Vice President

TOTAL P. 02

-CT-07

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
GRAPHIC CONTROLS CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

MALINCKRODT, INC.
675 MCDONNELL BOULEVARD
HAZELWOOD MO 63042

FILED
2004 AUG 13 11:46
CLERK

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 13 2004
FAX 5
[Signature]

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04

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

August 13, 2004



A handwritten signature in dark ink, appearing to read "R. A. S.", is written over the printed title.

Secretary of State

DOS-200 (Rev. 03/02)