



NAME OF SUBMITTER:	Kathleen Cooney-Porter
Signature:	/kcp/
Date:	08/02/2005
Total Attachments: 1 source=domnick#page1.tif	

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

PTI ADVANCED FILTRATION INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of PTI Advanced Filtration Inc., by the unanimous consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

“The name of the Corporation is domnick hunter Advanced Filtration Inc.”

**SECOND:** That thereafter, pursuant to resolutions of its Board of Directors, in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective as of June 30, 2005.

**IN WITNESS WHEREOF,** said PTI Advanced Filtration Inc. has caused this certificate to be signed by its President, this 6 day of June 2005.

**PTI ADVANCED FILTRATION INC.**

  
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By: Jeff Porter  
Its: President

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