

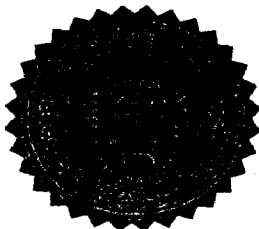
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "PROJECT SCOTT, INC.", CHANGING ITS NAME FROM "PROJECT SCOTT, INC." TO "GRAND EXPEDITIONS, INC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 2005, AT 5:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4352624

DATE: 12-08-05

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PROJECT SCOTT, INC.

Project Scott, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The First Article of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation is Grand Expeditions, Inc. (the "Corporation")."

SECOND: The Board of Directors of the Corporation adopted a resolution by unanimous written consent deeming it in the best interests of the Corporation to change its name to "Grand Expeditions, Inc."

THIRD: In lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the foregoing amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: The foregoing amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this document as of the 7th day of December, 2005.

Project Scott, Inc., a
Delaware corporation

By: 
David McGraynor
Vice President