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CERTIFICATE OF AMENDMENT OF

BRACKETT GEIGER USA, INC. FORMERLY BRACKETT GREEN U.S.A., INC.

The undersigned, as Secretary of 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: December 13, 1999

Effective: December 13, 1999

RECORDED: 08/04/2000

Ellon Bomer Secretary of State

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