

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 03/09/1992
732069038 - 2020066

Certificate of Amendment of Certificate of Incorporation

of

WILDECK MEZZANINES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the ("corporation")) is Wildeck Mezzanines, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking our Article First and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is:

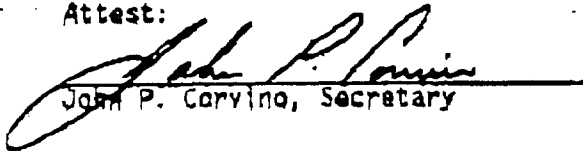
Wildeck, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 22B and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on February 28, 1992


Thomas W. Carroll, Vice President

Attest:


John P. Corvino, Secretary

GBC101

State of Delaware



Office of Secretary of State

I, MICHAEL RATCHFORD, 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 "WILDECK MEZZANINES, INC." FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 1992, AT 4:30 O'CLOCK P.M.

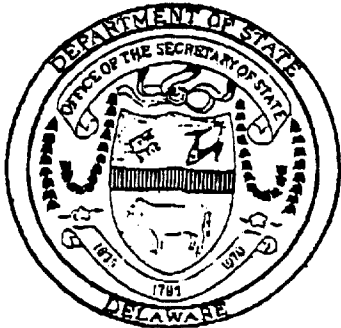
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Michael Ratchford, Secretary of State

AUTHENTICATION: *3374491

DATE: 03/10/1992

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