Certificate of Amendment of Certificate of Incorporation of

The Technical Materiel Corporation

Pursuant to Section 36 of the Stock Corporation Law

We, the undersigned, being the President and the Secretary of The Technical Materiel Corporation, certify:

- (1) The name of the Corporation is The Technical Materiel Corporation;
- (2) The Certificate of Incorporation was filed in the office of the Secretary of State on the 29th day of September, 1947;
- (3) The Certificate of Incorporation is hereby amended, as authorized in subdivision 2 of Section 35 of the Stock Corporation Law to effect the following amendment or amendments:
- to increase the capital stock of the Corporation and the number of its shares
- (4) To accomplish such Amendment, Paragraph
 Third of the Certificate of Incorporation which
 sets forth the amount of capital stock and number
 of authorized shares is hereby amended to read
 as follows:
 - "(a) The amount of the capital stock
 which this Corporation shall have is \$500,000;
 - "(b) The total number of shares which the

Corporation shall have is 1,000,000 which shall be shares of Common Stock of the par value of 50¢ each."

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate this $20\frac{M}{}$ day of July, 1960,

Ray H. de Pasquale Aresident

John Galione, Secretary

STATE OF NEW YORK : SS.:
COUNTY OF WESTCHESTER)

on the 20 Mday of July, 1960, before me personally came RAY H. de PASQUALE and JOHN. GALIONE, to me known, and known to me to be the persons described in and who executed the foregoing certificate, and they severally duly acknowledged that they executed the same.

Notary (Aublic

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STATE OF NEW YORK) : SS.: COUNTY OF WESTCHESTER)

RAY H. de PASQUALE and JOHN. GALIONE, being duly sworn, depose and say and each for himself deposes and says: that Ray H. de Pasquale is the president of THE TECHNICAL MATERIEL CORPORATION, and that John. Galione is the secretary of said corporation; that they have been authorized to execute and file the foregoing certificate by the votes, cast in person or by proxy, of the holders of record of a majority of the outstanding shares entitled to vote at the stockholders' meeting at which such votes were cast, with relation to the proceedings provided for in the foregoing certificate; that neither the certificate of incorporation nor any other certificate filed pursuant to law requires a larger proportion of votes; that such votes were cast at a stockholders meeting held upon notice pursuant to Sec. 45 of the Stock Corporation Law; and that such meeting was held on the 28th day of June, 1980.

Ray H de Pasquale, President

John Galione, Secretary

Subscribed and sworn to before me this 204 day of July, 1960.

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STATE OF NEW YORK COUNTY OF WESTCHESTER

RAY H. de PASQUALE, being duly sworn, deposes and says:

That he is the president of THE TECHNICAL MATERIEL CORPORATION: that

- (a) the number of additional shares not resulting from a change of shares which the Corporation is hereby authorized to issue is four hundred thousand (400,000) and the number of such additional shares with par value is four hundred thousand (400,000) and the par value thereof is fifty cents (\$.50) per share;
- (b) the number and par value of shares changed is none and the number and par value of shares resulting from such change is none; and
- (c) the number of shares not resulting from a change of shares of which the par value has been increased is none, and the amount of the increase in par value is mone.

Subscribed and sworn to before me this 20th day of July, 1960.

CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

THE TECHNICAL MATERIEL CORPORATION

STATE OF NEW YORK DEPARTS IN TAP

FILED JUL 211960

HAROLD J. MORSE Attorney at Law 390 Plandome Road Manhasset, N.Y.