

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 fol-
lowing amendment or amendments:

to increase the capital stock of the Cor-
poration and the number of its shares

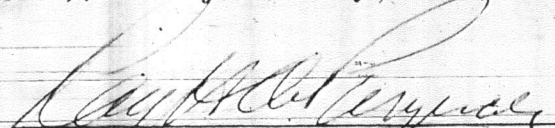
(4) To accomplish such Amendment, Paragraph
Third of the Certificate of Incorporation which
sets forth the amount of capital stock and number
of authorized shares is hereby amended to read
as follows:

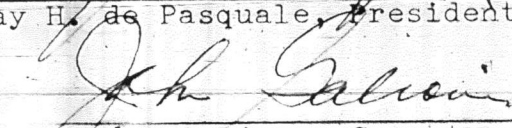
"(a) The amount of the capital stock
which this Corporation shall have is \$500,000;

"(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."

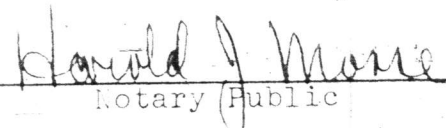
IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate this 20th day of July, 1960.


Ray H. de Pasquale, President


John Galione, Secretary

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

On the 20th day 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 Public

HAROLD J. MOORE
NOTARY PUBLIC, STATE OF NEW YORK
No. 1234567
Qualified at Notary Public
Term Expires March 31, 1961

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

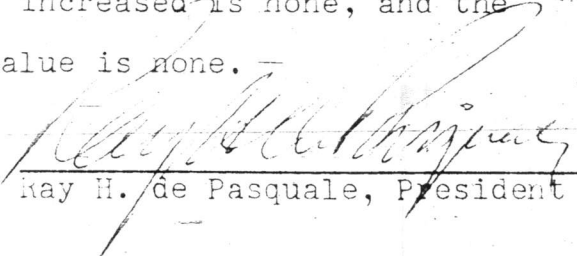
RAY H. de PASQUALE, being duly sworn, deposes and says:

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 none.


Ray H. de Pasquale, President

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



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7-23-1960
CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

THE TECHNICAL MATERIEL CORPORATION

STATE OF NEW YORK
DEPARTMENT OF TAXATION

FILED JUL 21 1960

TAX

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FILED

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Secretary of State

By

J. Tracy

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