

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the Corporation has caused the Certificate of Amendment to be executed by its duly authorized officers, and its corporate seal to be hereunto affixed, as of the 29th day of June, 1984.

ATTEST:

EDGCOMB ACQUISITION CORPORATION

Henry K. Kow
Secretary

By: Michael J. Kelly
Vice President

(CORPORATE SEAL)

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