

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 holders of record of all of the
outstanding shares of the Corporation entitled to vote,

C E R T I F Y :

1. The name of the corporation is THE TECHNICAL MATERIEL CORPORATION and the name has not been changed.

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 two of Section Thirty Five of the Stock Corporation Law to effect the following amendments:

a) To change the location of its office,

b) To change the address to which the Secretary of State shall mail a copy of process in any action or proceeding against the corporation which may be served upon him,

c) To change the place of meetings of the Board of Directors.

4. Paragraph " FOURTH " of the Certificate of Incorporation which refers to the location of the office of the corporation and designates the address for the mailing of a copy of process against the corporation which may be served upon the Secretary of State is amended to read as follows:

FOURTH:- The office of the corporation shall be located in the Village of Mamaroneck, a duly incorporated Village, County of Westchester, State of New York. The address to which the Secretary of State shall mail a copy of any process against the corporation which may be served upon him pursuant to law is:

The Technical Materiel Corporation
700 Fenimore Road
Mamaroneck, N.Y.
ATTN: Controller

5. Paragraph " TENTH " of the Certificate of Incorporation which refers to the location of the meetings of the Board of Directors of the corporation is amended to read as follows:

TENTH:- That the meetings of the Board of Directors shall be held at and in the Incorporated Village of Mamaroneck, County of Westchester, State of New York.

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IN WITNESS WHEREOF, we have made and subscribed this certificate this 10th day of October, 1956.

Ray H de Paquale
William J Galione

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

On this 10th day of October, 1956 before me personally came Ray H de Paquale and William J. Galione to me known and known to me to be the persons described in and who executed the foregoing certificate and duly acknowledged to me that they executed the same.

Harold J. Morse
Notary Public

HAROLD J. MORSE
NOTARY PUBLIC, STATE OF NEW YORK
No. 24228975
Qualified in Nassau County
Term Expires March 30, 1957

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

William J. Galione being duly sworn, deposes and says, that he is the Secretary of The Technical Materiel Corporation, that the persons who executed the foregoing certificate in person or by proxy constitute the holders of record of all of the outstanding shares of the corporation entitled to vote with relation to the proceedings provided for in the certificate.

William J. Galione

Sworn to before me this 10th day of October, 1956

Harold J. Morse
Notary Public

HAROLD J. MORSE
NOTARY PUBLIC, STATE OF NEW YORK
Qualified in Nassau County
Term Expires March 30, 1957

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9/29/47 - R 7103-126
NY Co
90 Leon Lewis, 261 Broadway

Index No. Year 19

77 City 7, 27 B

Sir :-
Please take notice that the within is a true copy
of
this day duly entered herein in the office of the Clerk
of

Dated, 19

Yours, &c.,

Attorney for
Office and Post Office Address

THE

TECHNICAL 35944

MATERIEL

CORPORATION

No Tax

Certificate of Amendment of
Certificate of Incorporation

To , Esq.

Attorney for

Pursuant to Section 36 of the
Stock Corporation Law

Sir :-
Please take notice that the within

will be presented for settlement and signature herein
to the Hon.
one of the judges of the within named Court, at

in the
on the day of
19 , at M.
19

Dated, Yours, &c.,

Attorney for
Office and Post Office Address

919

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 11 1956

TAX \$ None
FILING FEE \$ 25

Caroline S. DeLacy
Secretary of State

By *J. J. J. J.*
Secretary of State

To SECRETARY OF STATE
STATE OF NEW YORK
XXXXXXXXXX

Due and timely service of a copy of the within
is hereby admitted.

Dated, 19

Attorney for

To , Esq.

Attorney for