

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF  
THE TECHNICAL MATERIEL CORPORATION**

Pursuant to Section 36 of the Stock Corporation Law

We, RAY H. DE PASQUALE and WILLIAM J. GALIONE, being the holders of record of all the outstanding shares of the corporation entitled to vote with relation to the proceedings provided for in this certificate, do hereby certify, as follows:

173945 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 of the State of New York on the 29th day of September, 1947.

3. The certificate of incorporation as in force and effect on the date hereof is hereby amended as authorized in Subdivision Two of Section Thirty-five of the Stock Corporation Law, to wit: To eliminate shares, to increase the number of shares and to change shares without par value into a different number of shares with par value and to eliminate provisions with respect to the designation, preferences and voting power of the shares

4. Article THIRD of the certificate of incorporation, as amended, which refers to the authorized number of shares, is hereby amended to read as follows:

"THIRD: The amount of the capital stock of this corporation shall be \$300,000, to consist of 600,000

shares of Common Stock of the par value of 50¢ per share."

5. The 1,000 shares of preferred stock authorized to be issued by the corporation are hereby eliminated.

6. The 200 shares of Common Stock without par value authorized to be issued by the corporation are hereby changed to 600,000 shares of Common Stock, par value 50 cents per share.

7. Each of the 155 shares of common stock without par value issued and outstanding is hereby changed into 3,000 shares of Common Stock, par value 50¢ per share.

8. The capital of the corporation is reduced by the amount of \$75,000 by the elimination of the 750 shares of preferred stock of the par value of \$100 per share previously issued and outstanding which shares have been redeemed. The surplus resulting from such reduction shall be available to be used for any purpose for which surplus may be used.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 7TH day of AUGUST, 1959.

Walter J. Sue  
Walter J. Sue

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

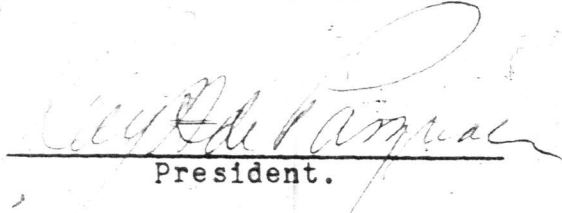
1. The number of additional shares not resulting from a change of shares which the corporation is authorized by the foregoing certificate to issue is none.

2. The number of shares changed is as follows:

(a) The 45 unissued shares of common stock without par value authorized to be issued by the corporation are changed into 135,000 shares of Common Stock, par value 50¢ per share;

(b) The 155 shares of common stock without par value issued and outstanding are changed into 465,000 shares of Common Stock, par value 50¢ per share.

3. The number of shares not resulting from a change in shares of which the par value has been increased is none.

  
President.

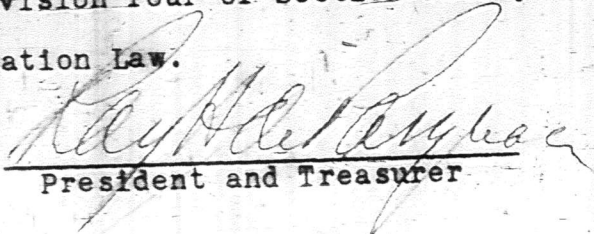
Subscribed and sworn to before me this 7<sup>TH</sup> day of AUGUST, 1959.



WILLIAM L. DEANS  
Notary Public, State of New York  
No. 30-5949700  
Qualified in Nassau County  
Term Expires March 30, 1960

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

RAY H. DE PASQUALE, being sworn, deposes and says that he is President and Treasurer of The Technical Materiel Corporation and that no assets of the corporation are to be returned to the stockholders pursuant to the foregoing certificate as provided in Subdivision four of Section Thirty-six of the New York Stock Corporation Law.

  
Ray H. De Pasquale  
President and Treasurer

Sworn to before me this

7TH day of AUGUST, 1959.

William L. Deans

WILLIAM L. DEANS  
Notary Public, State of New York  
No. 30 5949700  
Qualified in Nassau County  
Term Expires March 30, 1960

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 and that the persons who have executed the foregoing certificate, in person or by proxy, constitute the holders of record of all the outstanding shares of the corporation entitled to vote on the proceedings provided for in such certificate.

William J. Galione  
Secretary

WESTCHESTER COUNTY  
PUBLIC OFFICE

Subscribed and sworn to before  
me this 7TH day of AUGUST, 1959.

William L. Deans

WILLIAM L. DEANS  
Notary Public, State of New York  
Qualified in Westchester County  
Term Expires March 30, 1960



9/29/47  
Westchester Co  
7103-126  
1000 PV 400  
200 NP

CERTIFICATE OF AMENDMENT  
OF

THE TECHNICAL MATERIEL CORPORATION

Pursuant to Section 36 of the Stock Corporation Law

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED AUG 14 1959

TAX \$ 140  
FILING FEE \$ 25

*Caroline K. Simon*  
Secretary of State

By *J. Tracy*

Sullivan & Cromwell  
48 Wall Street  
New York 5, N. Y.

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