

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 respectively the President and the  
Secretary of The Technical Materiel Corporation,

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

3. The Certificate of Incorporation is hereby amended, as  
authorized in subdivision two, paragraph (G) of Section Thirty  
Five of the Stock Corporation Law to effect the following  
amendment:

To change the statement with reference to  
the maximum number of Directors

4. To accomplish such amendment paragraph SIXTH of the  
Certificate of Incorporation referring to the number of Directors  
of the corporation is amended to read as follows:

SIXTH:- The number of Directors shall not be less than  
three (3) nor more than nine (9)

IN WITNESS WHEREOF, we have made and subscribed this certi-  
ficate this 17 day of February, 1960.



[Signature]  
President

[Signature]  
Secretary

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

On this 17<sup>th</sup> day of February, 1960 before me personally came

RAY H. de PASQUALE and JOHN E. 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. 30-2785575  
Qualified in Nassau County  
Term Expires March 30, 1961

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

RAY H. de PASQUALE and JOHN E. GALIONE, being respectively duly sworn, depose and say and each for himself deposes and says, that he, Ray H. de Pasquale, is the President of The Technical Materiel Corporation, and he, John E. Galione, is the Secretary thereof, that they have been duly authorized to execute and file the foregoing certificate of amendment by the votes cast in person or by proxy, of the holders of record of a majority of the outstanding shares of said corporation entitled to vote at the stockholders meeting at which such votes were cast, with relation to the proceedings provided for in the 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 in person or by proxy at the annual stockholders meeting held at No. 123 East Post Road, in the City of White Plains, New York, on the 1st day of December, 1959 at 10:00 o'clock A.M. in the forenoon upon notice pursuant to Section Forty Five of the Stock Corporation Law.

*Ray H. de Pasquale*  
Ray H. de Pasquale

*John E. Galione*  
John E. Galione

Subscribed and sworn to before me this 17<sup>th</sup> day of February, 1960

*Harold J. Morse*  
Notary Public

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NOTARY PUBLIC STATE OF NEW YORK  
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*Memorandum, Schedule C*

*202565 Inc Tax*

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

*Harold F. Morse*

*390 Pleasant Rd.*

*Waukegan, Ill.*

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED FEB 23 1960

TAX \$ None

FILING FEE \$ 25

*Curtis K. Quinn*  
Secretary of State

By *J. T. [Signature]*