

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
EDGCOMB ACQUISITION CORPORATION

EDGCOMB ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of EDGCOMB ACQUISITION CORPORATION (herein called the "Corporation"), by unanimous consent in writing, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring the advisability thereof, subject to the vote of the Corporation's sole stockholder. The effect of said amendment would be to cause Article First of the Certificate of Incorporation of the Corporation to be amended to read in its entirety as follows:

"The name of the Corporation is New Edgcomb Corp. (hereinafter the "Corporation")."

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, said amendment was duly adopted and approved by the sole stockholder of the Corporation by unanimous consent in writing.

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