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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MORTON-NORWICH PRODUCTS, INC.

The Chairman of the Board and Secretary, respectively,  
of Morton-Norwich Products, Inc., a corporation organized  
and existing under the laws of the State of Delaware, hereby  
certify:

FIRST: That the Certificate of Incorporation of  
Morton-Norwich Products, Inc. is amended by deleting therefrom  
what is presently Article First and replacing the deleted  
material with the following:

"First: The name of this corporation is  
Morton Thiokol, Inc."

SECOND: That the Certificate of Incorporation of  
Morton-Norwich Products, Inc. is amended by deleting therefrom  
what is presently the first paragraph of Article Fourth and  
replacing the deleted material with the following:

"Fourth: The total number of shares of all  
classes of stock which the Corporation shall have authority  
to issue is 38,000,000, consisting of 6,000,000 shares of  
Preferred Stock having a par value of \$1.00 per share, and  
32,000,000 shares of Common Stock having a par value of  
\$1.00 per share."

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