

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

BE IT REMEMBERED that on this 15th day of February, 1966, personally came before me *Paul Douglas Nulle* Notary Public in and for the County and State aforesaid, G. Wesley Podlow, Jr., President of Trylon Chemical Products Corporation, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said G. Wesley Podlow, Jr., as such President duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of said G. Wesley Podlow, Jr., President, and of Frederic E. Emmerich, Secretary of said corporation respectively to said foregoing certificate are in the handwriting of said G. Wesley Podlow, Jr., President, and Frederic E. Emmerich, Secretary of said corporation respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

*Paul Douglas Nulle*

PAUL DOUGLAS NULLE  
 NOTARY PUBLIC  
 STATE OF NEW YORK

PAUL DOUGLAS NULLE  
 NOTARY PUBLIC, STATE OF NEW YORK  
 No. 41-8167778 - Queens County  
 Cert. filed in Westchester County  
 Term Expires March 30, 1968

Certificate of Amendment of Certificate of Incorporation  
 Recorded August 11, 1970 At 11:28 A.M. # 3425