



# CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

P039432

## 1. NAME OF CORPORATION:

Gerber Garment Technology, Inc.

## 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

## 3. TEXT OF EACH AMENDMENT / RESTATEMENT:

The Board of Directors and the sole shareholder approved the following amendment to Article First of the Certificate of Incorporation of Gerber Garment Technology, Inc.:

Article First: The name of the corporation is  
Gerber Technology, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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4. VOTE INFORMATION (check A., B. or C.)

xx A. The resolution was approved by <sup>the sole</sup> shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

One class of Common Stock, par value \$1.00 per share,

Number of Shares Entitled to Vote:	97,000
Vote Favoring Adoption:	97,000

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       B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

       C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 20th day of March, 19 98

Fredric K. Rosen

President

Print or type name of signatory

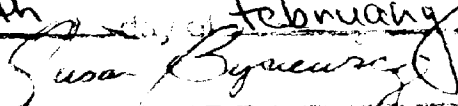
Capacity of signatory

Signature

STATE OF CONNECTICUT )  
OFFICE OF THE SECRETARY OF THE STATE ) SS. HARTFORD

I hereby certify that the foregoing is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 25<sup>th</sup> day of February, A.D. 2000

  
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SECRETARY OF THE STATE

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