



Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TEXO ACQUISITION COMPANY", CHANGING ITS NAME FROM "TEXO ACQUISITION COMPANY" TO "TEXO CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 1998, AT 2:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2859731 8100

981137632

AUTHENTICATION:

9020892

DATE:

04-09-98

**PATENT**

**REEL: 012831 FRAME: 0945**

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Texo Acquisition Company, a corporation organized under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: that the Board of Directors of said corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Texo Acquisition Company be amended by changing the first article thereof so that, as amended, said article shall read as follows:

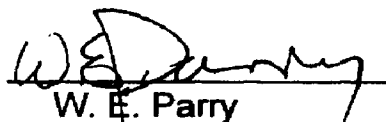
"The name of the Corporation is Texo Corporation."

SECOND: that in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment.

THIRD: that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Texo Acquisition Company has caused this certificate to be signed by W. E. Parry, Vice President of the corporation, and attested by S. J. Gioimo, its Secretary this 3 day of April, 1998.

Attested by:   
S. J. Gioimo

By:   
W. E. Parry

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SCHEDULE A

<b>Patent Number</b>	<b>Issue Date</b>	<b>Docket Number</b>
4,737,385	April 12, 1988	5541
5,037,678	August 6, 1991	5543
5,415,895	May 16, 1995	5545