

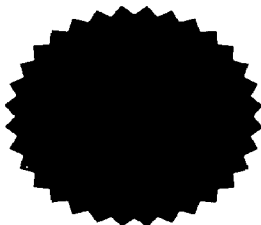
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The First State

I, HARRIET SMITH WINDSOR, 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 "NOVATIONS PERFORMANCE SOLUTIONS, INC.", CHANGING ITS NAME FROM "NOVATIONS PERFORMANCE SOLUTIONS, INC." TO "NOVATIONS GROUP, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2003, AT 1:16 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2512363

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DATE: 07-03-03

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NOVATIONS PERFORMANCE SOLUTIONS, INC.

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Novations Performance Solutions, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

1. That the Certificate of Incorporation of the Company is hereby amended such that Article First thereof, as amended, shall be and read as follows:

"Article First. The name of the corporation is 'Novations Group, Inc.'"

2. That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the aforesaid amendment to the Company's Certificate of Incorporation.

3. That in lieu of a meeting and a vote of stockholders, the sole stockholder of the Company has given written consent to the aforesaid amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. That this Certificate of Amendment of Certificate of Incorporation of the Company shall be effective immediately upon filing.

**NOVATIONS PERFORMANCE
SOLUTIONS, INC.**

By: /s/ Craig B. Sawin
Craig B. Sawin
President

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