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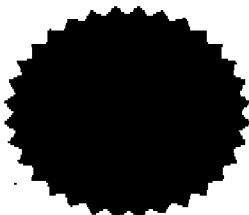
Delaware

PAGE 1

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 "EP ACQUISITION CORP.", CHANGING ITS NAME FROM "EP ACQUISITION CORP." TO "911EP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3574972 8100

AUTHENTICATION: 2064510

020671403

DATE: 10-31-02

PATENT

REEL: 015676 FRAME: 0582

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/30/2002
020671403 - 3574972

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
EP ACQUISITION CORP.**

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is EP Acquisition Corp. (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is 911EP, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: October 30, 2002.

EP ACQUISITION CORP.

By: 
Name: Robert A. Schiller
Title: Vice President

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