

FILED

OCT 23 1980

DONALD LAN
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION OF
SINGER SEWING MACHINE COMPANY

To: The Secretary of State
State of New Jersey

OCT 31 8 43 AM '80
SECRETARY OF STATE

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A-9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Restated Certificate of Incorporation:

1. The name of the corporation is Singer Sewing Machine Company.
2. The following amendment to the Restated Certificate of Incorporation was approved by the directors and thereafter duly adopted by the sole shareholder of the corporation on the 2nd day of October, 1980:

RESOLVED, That Article FOURTH of the Restated Certificate of Incorporation be amended to read as follows:

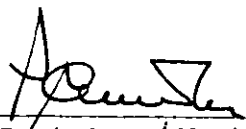
FOURTH: The total authorized capital stock of this Corporation is Fifteen Million Dollars, divided into one hundred fifty thousand shares of the par value of One Hundred Dollars each.

3. The number of shares entitled to vote upon the amendment was 100,000.
4. That in lieu of a meeting and vote of the sole shareholder and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the sole shareholder without a meeting pursuant to the written consent of the sole shareholder and the number of shares represented by such consent is 100,000 shares.

Dated this 2nd day of October, 1980.



SINGER SEWING MACHINE COMPANY

By 
P. Andrade Marin
President