

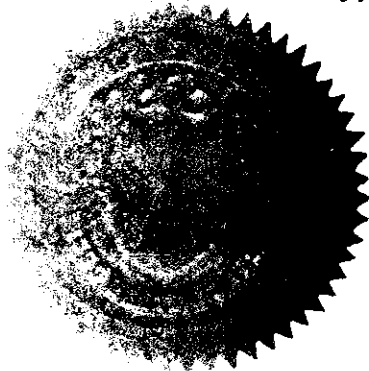
State of Delaware



Office of Secretary of State

I, George J. Schulz, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "TECON CORPORATION", as received and filed in this office the fourth day of November, A.D. 1959, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this fourth day of November in the year of our Lord one thousand nine hundred and fifty-nine.



George J. Schulz
Secretary of State

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Ass't. Secretary of State

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

TECON CORPORATION, a corporation organized and existing 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 at a meeting duly held, 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 this corporation be amended by changing the paragraph numbered 10 of the Article thereof numbered "FOURTH" so that, as amended, said paragraph of said Article shall be and read as follows:

"10. Voting Rights:

Holders of the preferred stock shall have no right to vote at any regular or special meeting of the stockholders, and shall have no voice in the management of the corporation."

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding stock, entitled to vote, by a written consent given in accordance with the provisions of section 228 of The General Corporation Law of Delaware, and filed with the corporation.

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 Delaware.

IN WITNESS WHEREOF, said TECON CORPORATION
has caused its corporate seal to be hereunto affixed and
this certificate to be signed by
its Vice President and _____, its
Secretary this 12th day of May, 1959.

TECON CORPORATION

By *Gene W. Smith*
Vice President

TECON CORPORATION
CORPORATE SEAL
1947
DELAWARE

By *R. L. L. Mason*
Secretary

STATE OF TEXAS }
COUNTY OF DALLAS } SS:

BE IT REMEMBERED that on this 12th day of May, A. D. 1959, personally came before me, Erlene Baldwin, a Notary Public in and for the County and State aforesaid, GENE W. HEWETT, Vice President of TECON CORPORATION, the corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said GENE W. HEWETT, as such Vice President duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said Vice - President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said Vice -President and Secretary of said corporation respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

NOTARY PUBLIC
COUNTY OF DALLAS, TEXAS

Erlene Baldwin
Notary Public