State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

EPD, INC.

File Number C 173675

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from EPD, INC. to VEYANCE TECHNOLOGIES, INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: July 3, 2007



To the Secretary of State of the State of Idaho:

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

07 JUL -2 PH 3: 30

SECRETARY OF STATE STATE OF IDAHO

	Complete only applicable items.		• • • • • • • • • • • • • • • • • • • •	
1.	A Certificate of Authority was issue	ed to the corporation b	by your office on:	
	authorizing it to transact business EPD, Inc.	in the State of Idaho u	under the name of:	
2. Its corporate name has been changed to: Veyance Technologies, Inc.				
3.	The name which it shall use hereaf Veyance Technologies, Inc.	iter in the State of Idah	aho is:	
		orporation, without a c	a change of corporate identity to:	
Dated: 6/29/07 Corporation Name: Veyance Technologies, Inc.				
	Signature:	An m		
	Typed Name: _	Sameer Bhargava		
	Capacity: <u>-</u>	Secretary		
	Capacity. <u>1</u>	Secretary		
			Customer Acct #:	
			(If using pre-paid account) Secretary of State use only	
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IDAHO SECRETARY OF STATE
67/02/2007 05:00
CX: 95801 CT: 20168 BH: 1063731
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1 0 20.00 = 20.00 EXPEDITE C # 3

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EPD, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEYANCE TECHNOLOGIES, INC. ", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007, AT 6:36 O'CLOCK P.M.

070756651



AUTHENTICATION: 5797368

DATE: 06-27-07