

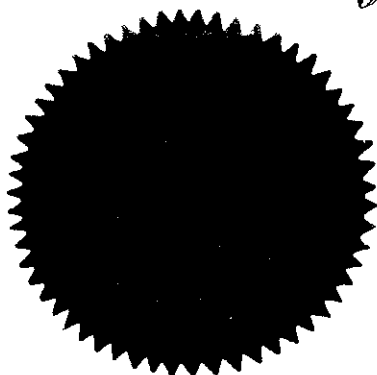
State of Delaware



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 BUNKER HILL COMPANY", as received and filed in this office the thirtieth day of March, A.D. 1959, at 10 o'clock A.M.

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



George J. Schulz
Secretary of State
M. D. Tomlinson

Asst. Secretary of State

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Of

THE BUNKER HILL COMPANY

THE BUNKER HILL COMPANY, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware entitled "An Act Providing a General Corporation Law", approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the Certificate of Incorporation of which was filed in the office of the Secretary of State of Delaware on March 24, 1924, and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on March 24, 1924,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of The Bunker Hill Company, duly held and convened January 29, 1959, the following resolution was duly adopted, declaring it advisable and for the best interest of said corporation and its stockholders that the Certificate of Incorporation of said corporation be amended as therein proposed and setting forth the amendment proposed, viz.:

RESOLVED: That it is advisable and for the best interests of this corporation and its stockholders that the first paragraph of Article NINTH of the Certificate of Incorporation of this corporation be amended by deleting from said paragraph the first sentence thereof, which now reads as follows:

"The Board of Directors of this corporation shall consist of seven (7) directors."

and inserting in lieu of such deleted sentence and as a new first sentence of the first paragraph of

said Article NINTH the following, viz.:

"The number of Directors of this corporation shall be fixed by its By-Laws and may be increased or decreased from time to time by amending the By-Laws as therein provided, except that in no case shall the number be less than five (5) or more than nine (9)."

SECOND: That at said meeting, said Board of Directors also duly adopted a resolution calling the annual meeting of the stockholders of said corporation entitled to vote in respect thereof and to be held March 24, 1959, at 11:00 o'clock A.M. for the consideration of such amendment.

THIRD: That thereafter, pursuant to the aforesaid resolution of said Board of Directors, the annual meeting of the stockholders of The Bunker Hill Company was duly called and held in accordance with the provisions of the Certificate of Incorporation and By-Laws of said corporation and the laws of the State of Delaware, on March 24, 1959, at the hour of 11:00 o'clock A.M. of said day, at the principal office of said corporation, 660 Market Street, San Francisco, California; that at said meeting more than a majority of the shares of stock, and of each class of shares of stock, of said corporation issued and outstanding and entitled to vote and the holders thereof were present in person or by proxy; that at said meeting a vote of the stockholders by ballot, in person or by proxy, was taken for and against said proposed amendment, which vote was conducted by Louis J. Macchia and Margaret Schulte, two Judges appointed for that purpose by said meeting of stockholders; that at said meeting, by vote conducted as aforesaid, stockholders holding a majority of the shares of stock and of each class of shares of stock of said corporation issued and outstanding and entitled to vote voted in favor of said amendment, that is to say, out of the total 1,583,000 shares of common stock issued and outstanding

and entitled to vote, 1,265,040 shares of common stock were voted for said amendment and no shares were voted against said amendment, and out of the total 6,169 shares of preferred stock issued and outstanding and entitled to vote, 5,894 shares of preferred stock were voted for said amendment and no shares of preferred stock were voted against said amendment.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Laws of Delaware, as amended, and of all other laws of the State of Delaware.

FIFTH: That said amendment does not effect any change in the issued shares of said corporation and that the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, The Bunker Hill Company has caused its corporate seal to be hereunto affixed and this Certificate to be signed by its proper officers first thereunto duly authorized this 25th day of March, 1959.

THE BUNKER HILL COMPANY

By John D. Bradley President
and D. L. Feathers Secretary

STATE OF CALIFORNIA)
) ss.
City and County of San Francisco)

On this 25th day of March, 1959, before me, Elvera C. Tillman, a Notary Public in and for the City and County of San Francisco, State of California, personally appeared JOHN D. BRADLEY and D. L. FEATHERS, known to me to be, respectively, the President and Secretary of The Bunker Hill Company, a Delaware corporation, the corporation described in and which executed the foregoing Certificate, and known to me to be the persons who, as President and Secretary, respectively, executed the same on behalf of said corporation, and they and each of them then acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Elvera C. Tillman
Notary Public in and for the City and County
of San Francisco, State of California

My Commission Expires: Nov 2, 1960