

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \*

C T CORPORATION SYSTEM, 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 resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

*RESOLVED*, that the Certificate of Incorporation of C T CORPORATION SYSTEM be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

*"FOURTH:* The total number of shares of stock which the corporation shall have authority to issue is one million two hundred thousand (1,200,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Million Two Hundred Thousand Dollars (\$1,200,000.00)."

*FURTHER RESOLVED*, that upon said amendment becoming effective, each of the one hundred (100) shares of stock of this corporation of the par value of One Hundred Dollars (\$100.00) now issued and outstanding shall be changed and reclassified into one hundred (100) shares of stock of the par value of One Dollar (\$1.00) each.

*SECOND:* That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

*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 the State of Delaware.

*FOURTH:* That the capital of said corporation will not be reduced under or by reason of said amendment.

*IN WITNESS WHEREOF*, said C T CORPORATION SYSTEM has caused this certificate to be signed by *Oakleigh B. Thorne*, its President, and attested by *Ralph Crews*, its Secretary, this *14th* day of *October*, 1971.

C T CORPORATION SYSTEM

By *Oakleigh B. Thorne*  
President

ATTEST:

By *Ralph Crews*  
Secretary

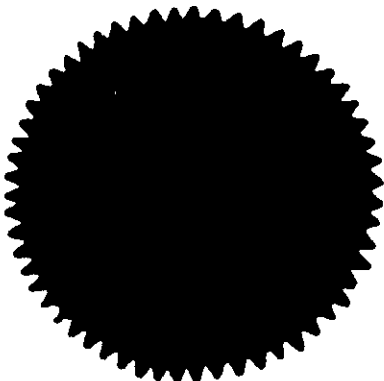
# State of Delaware



## Office of Secretary of State.

*J. Walton H. Simpson, 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 "C T CORPORATION SYSTEM", as received and filed  
in this office the sixteenth day of December, A.D. 1971, at 10 o'clock A.M.

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



*Walton H Simpson*

Secretary of State

*R N Caldwell*

Ass't Secretary of State