



Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF**

SR ACQUISITION (NEW YORK) CORP.

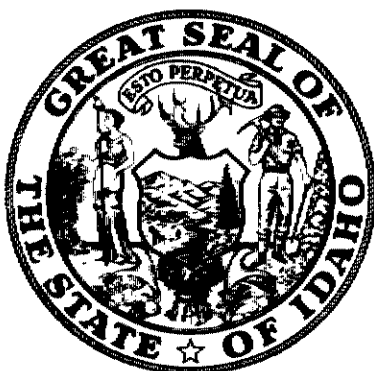
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ARM INTERNATIONAL (NEW YORK) CORP.**

_____ for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 **ARM INTERNATIONAL (NEW YORK) CORP.**

_____ to transact business in this State under the name **ARM INTERNATIONAL (NEW YORK) CORP.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated June 22, 19 88.



Pete T. Cenarrusa
SECRETARY OF STATE

Greg J. Clark
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby amends its amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on May 5

19 88, authorizing it to transact business in the State of Idaho under the name of _____

SR ACQUISITION (NEW YORK) CORP.

2. Its corporate name has been changed to ARM INTERNATIONAL (NEW YORK) CORP.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

ARM INTERNATIONAL (NEW YORK) CORP.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated June 10, 19 88

By _____

Donald W. Mosier

Its _____ President

And _____

John J. Ryan

Its Asst. Secretary

STATE OF New Jersey)

COUNTY OF Bergen) ss:

I, Ana C. Cueto, a notary public, do hereby certify that on this

10th day of June, 19 88, personally appeared

(continued on reverse)

before me Donald W. Mosier who being by me first duly sworn.

declared that he is the President of _____

ARM INTERNATIONAL (NEW YORK) CORP.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Ana C. Cueto

Notary Public

ANA C. CUETO

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 20, 1993

State of New York }
Department of State } SS:

Jun 22 6 59 AM '88

SECRETARY OF STATE

I Hereby Certify, *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

ARM INTERNATIONAL (NEW YORK) CORP.

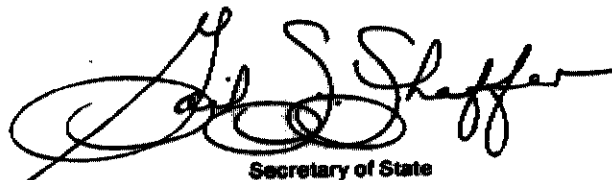
the certificate of incorporation of which corporation was filed April 12, 1988, under the name of SR ACQUISITION (NEW YORK) CORP., with perpetual duration,

I further certify that I find the following amendments;

Certificate of Amendment of
SR ACQUISITION (NEW YORK) CORP.
changing name to
ARM INTERNATIONAL (NEW YORK) CORP.
Filed May 18, 1988

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the
Department of State at the City of
Albany, this 17th day
of June one thousand
nine hundred and eighty-eight


Secretary of State