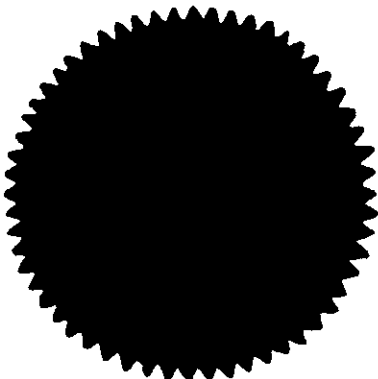




Office of Secretary of State.

I, Elisha C. Dukes, 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 "ULTRONIC SYSTEMS CORP.", as received and
filed in this office the fifteenth day of June, A.D. 1967, at 3 o'clock
P.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this nineteenth *day*
of June *in the year of our Lord*
one thousand nine hundred and sixty-seven.



Elisha C. Dukes

Secretary of State

J. L. Lounsbury

Ass't Secretary of State

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
ULTRONIC SYSTEMS CORP.
(PURSUANT TO SECTION 242
OF THE GENERAL CORPORATION LAW OF DELAWARE)

ULTRONIC SYSTEMS CORP., a corporation organized and existing under and by virtue of the laws of the State of Delaware (hereinafter called the "Company"), DOES HEREBY CERTIFY:

FIRST: At a meeting of the Board of Directors of the Company duly convened and held, it was proposed by resolutions duly adopted, setting forth a proposed amendment to the Certificate of Incorporation of the Company as heretofore amended, declaring its advisability and calling a meeting of the stockholders entitled to vote in respect thereof for the consideration of an amendment to the Certificate of Incorporation so as to change its corporate title and for other purposes and proposing adoption of the following resolution by the stockholders:

RESOLVED, That ARTICLE FIRST of the Certificate of Incorporation, which reads as follows:

FIRST: The name of the corporation is
ULTRONIC SYSTEMS CORP.

be amended to read as follows:

FIRST: The name of the corporation is
CINORTLU CORPORATION.

SECOND: Thereafter, pursuant to the aforesaid Resolution of the Board of Directors, at a special meeting of stockholders duly called and held on May 5, 1967, the holders of more than two-thirds of the shares of Capital Stock of the

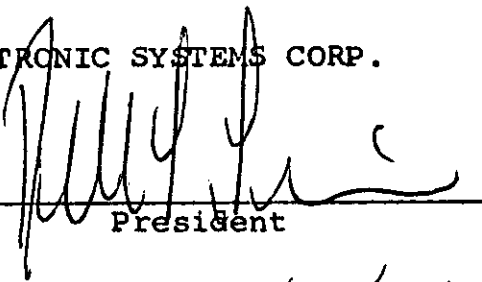
Company entitled to vote thereon, voted in favor of the foregoing amendment.

THIRD: The amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware, as amended.

IN WITNESS WHEREOF, Ultronic Systems Corp. has caused its corporate seal to be hereunto affixed and this Certificate to be signed by Robert S. Sinn, its President and Marilyn Y. Klein, its Secretary, this 6th day of June, 1967.

ULTRONIC SYSTEMS CORP.

By


President

By

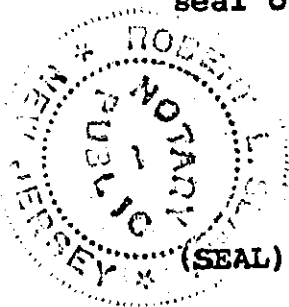

Secretary


[SEAL]

STATE OF New Jersey)
COUNTY OF Camden) ss.

BE IT REMEMBERED that on this Sixth day of June, A.D. 1967, personally came before me a Notary Public in and for the County and State aforesaid, Robert S. Sinn, President of ULTRONIC SYSTEMS CORP., a 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 Robert S. Sinn as such 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 President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said 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.



Robert L. Slimm

Notary Public

ROBERT L. SLIMM
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 15, 1970