

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
NATIONAL THEATRE SUPPLY COMPANY

The undersigned, W. E. GREEN, President, and E. B. HEINLEY, JR., Secretary, of NATIONAL THEATRE SUPPLY COMPANY, a corporation organized and existing under the laws of the State of Delaware, hereby certify as follows:

1. The following amendments of the Certificate of Incorporation of said Corporation, as heretofore amended, have been duly adopted in accordance with the provisions of Section 242 of Title 8 of the Delaware Code of 1953:

(a) Article FOURTH of said Certificate of Incorporation, as heretofore amended, is hereby further amended by striking out said Article FOURTH as the same is presently in effect and replacing it with a new Article FOURTH reading as follows:

"FOURTH: The total number of authorized shares of the capital stock of this Corporation is 90,000, of which 40,000 shares are prior preferred stock of the par value of \$100 per share, 40,000 shares are preferred stock without nominal or par value, and the balance, or 10,000 shares, are common stock without nominal or par value.

"The prior preferred stock, the preferred stock and the common stock of this Corporation shall have the following designations, and powers, preferences and rights, and qualifications, limitations or restrictions thereof:

THE PRIOR PREFERRED STOCK

"A. Designation and Dividends. The prior preferred stock shall be designated as \$5 Dividend Prior Preferred Stock. The holders of prior

preferred stock shall be entitled to receive preferential dividends, as and when declared by the Board of Directors, out of any funds of this Corporation legally available at the time for the declaration of dividends, at the rate of Five Dollars (\$5) per share per annum, and no more, payable on January 1, April 1, July 1 and October 1, in each year, to the holders of such stock of record on the respective dates fixed for the purpose by the Board of Directors, before any dividend or other distribution (other than a dividend payable in stock of this Corporation) may be declared or paid or set apart for payment on the preferred stock or the common stock, except, however, that this provision shall not prevent the declaration and payment of dividends on the preferred stock and the common stock as provided in paragraphs E and I, respectively, below of this Article FOURTH.

"Such dividends on the prior preferred stock shall be cumulative, whether or not earned, so that, if, at any time, full cumulative dividends, at the rate aforesaid on all shares of prior preferred stock then outstanding from the date from and after which dividends thereon are cumulative to the end of the quarterly dividend period next preceding such time shall not have been paid or declared and set apart for payment, and if also the full dividend on all such outstanding prior preferred stock for the then current dividend period shall not have been declared and paid or set apart for payment, the amount of the deficiency, which may be declared and paid or set apart without reference to any quarterly dividend payment date, shall be declared and paid or set apart for payment (but without interest thereon) before any dividend or other distribution (other than a dividend payable in stock of this Corporation) shall be declared or paid or set apart for payment on, or ordered or made in respect of preferred stock or common stock; and if at any time full cumulative dividends, at the rate aforesaid on all shares of prior preferred stock then outstanding from the date from and after which dividends

are cumulative thereon to the end of the quarterly dividend period next preceding such time shall not have been paid or declared and set apart for payment, the amount of the deficiency shall be declared and paid or set apart for payment (but without interest thereon) before any sum may be paid or set apart for the purchase or redemption of prior preferred stock.

"Dividends on all shares of prior preferred stock shall commence to accrue and be cumulative on and after the first day of the quarterly dividend period on or in which such shares are issued, provided, that, if shares of such stock be issued after the record date for the payment of a dividend thereon in respect of such quarterly dividend period, then dividends on the said shares so issued shall commence to accrue and be cumulative only from and after the payment date for such dividend.

"A dividend period shall be deemed to commence on the day following a quarterly dividend payment date herein specified and to end at the close of the next succeeding quarterly dividend payment date herein specified; and dividends shall be deemed to have been set apart for payment when so authorized to be set apart by resolution of the Board of Directors or, in the absence of such authorization, when so directed by the Treasurer of this Corporation.

"B. Preference on Liquidation, etc. The prior preferred stock shall be preferred over the preferred stock and the common stock as to both earnings and assets, and so long as any shares of the prior preferred stock are outstanding, no amount may be paid or set apart for any redemption, purchase or other acquisition for value of the preferred stock or the common stock. In the event that this Corporation shall be liquidated, dissolved or wound up, whether voluntarily or involuntarily, the holders of prior preferred stock shall be entitled to receive, out of the assets of this Corporation legally available for distribution to its

stockholders, whether from capital, surplus or earnings, before any amount shall be paid to the holders of the preferred stock and the common stock, for each share of prior preferred stock held by them, an amount equal to \$100 per share thereof plus an amount equal to all accrued and unpaid dividends thereon to the date fixed for the payment of such distributive amount, and no more. If the assets of this Corporation available for distribution to the holders of prior preferred stock shall be insufficient to permit payment in full of the amounts payable, as aforesaid, to the holders of such stock upon such liquidation, dissolution or winding up, then all such assets of this Corporation shall be distributed, to the exclusion of the preferred stock and the common stock, ratably among the holders of the prior preferred stock according to the amounts which they respectively would be entitled to receive if such assets were sufficient to permit the payment in full of said amounts. Neither the purchase nor redemption by this Corporation of shares of any class of stock in any manner permitted by the Certificate of Incorporation or any certificate amendatory thereof, nor the merger or consolidation of this Corporation with or into any other corporation or corporations, nor the sale or transfer by this Corporation of all or any part of its assets shall be deemed to be a liquidation, dissolution or winding up of this Corporation for the purposes of this paragraph. Holders of prior preferred stock shall not be entitled, upon the liquidation, dissolution or winding up of this Corporation, to receive any amounts with respect to such stock other than the amounts referred to in this paragraph.

"C. Redemption and Purchase. This Corporation may, at its election, expressed by action of the Board of Directors, redeem at any time the whole of, or from time to time any part of, the

prior preferred stock then outstanding at \$100 per share plus an amount equal to all accrued and unpaid dividends thereon, if any, to the date fixed for redemption. Notice of any proposed redemption of prior preferred stock shall be given by this Corporation by mailing a copy of such notice, postage prepaid, not less than 30 days prior to the date fixed for such redemption, to the holders of record of the shares of prior preferred stock to be redeemed, addressed to them at their respective addresses appearing on the books of this Corporation, unless the stockholders whose shares are to be redeemed shall waive such notice and/or approve of any shorter notice. The Board of Directors shall have full power and authority, subject to the limitations and provisions herein contained, to prescribe the manner in which and the terms and conditions upon which shares of prior preferred stock shall be redeemed from time to time and, in case of the redemption of a part only of the shares of prior preferred stock at the time outstanding, the redemption shall be in such amount and the shares to be redeemed shall be selected in such manner, whether by lot or pro rata, as the Board of Directors may determine, with any shares of prior preferred stock then held by this Corporation not to be deemed outstanding for the purpose of such selection or redemption.

"From and after the date specified in such notice as the date of redemption (unless default shall be made by this Corporation in providing monies for the payment of the redemption price), all dividends upon the prior preferred stock so called for redemption shall cease to accrue and, from and after said date (unless default shall be made by this Corporation as aforesaid) or, if this Corporation shall so elect, from and after the date specified therefor in the notice of redemption (prior to the date of redemption so specified), on which this Corporation shall provide the monies for payment of the redemption

price by depositing the amount thereof with a bank or trust company doing business in the Borough of Manhattan, City and State of New York, having a capital and surplus of at least \$5,000,000, all rights of the holders of the shares so called for redemption, as stockholders of this Corporation, including, without limitation, any right to vote or participate in or in connection with any corporate act, excepting only the right to receive the redemption price then due, shall cease and determine, and such shares shall no longer be deemed to be outstanding for any purpose whatsoever; provided, however, that the making of such deposit with any such bank or trust company shall not relieve this Corporation of liability for payment of the redemption price, but this Corporation shall be entitled to all monies so deposited which shall remain unclaimed by the holders of the shares of prior preferred stock called for redemption at the end of six years after the redemption date, together with any interest on all such monies so deposited which may have been allowed by said bank or trust company, and such monies shall be paid over to this Corporation, upon its demand, by said bank or trust company, without liability to any holders of such prior preferred stock for so doing and also without the necessity of any notice to them.

"This Corporation shall also have the power, at any time or from time to time, to purchase, either at public or private sale, the whole or any part of the prior preferred

stock, upon the best terms which it in its discretion believes to be reasonably obtainable, but in no event at a price in respect of any shares of prior preferred stock greater than the redemption price thereof. Any redemption or purchase of prior preferred stock may be effected by payment either out of capital or surplus of this Corporation as it shall in its discretion determine, all to the extent and in the manner at the time permitted by the laws of Delaware, except that no sum may be paid, or set apart for the redemption or purchase of prior preferred stock at any time unless full cumulative dividends on all shares of prior preferred stock then outstanding from the date from and after which dividends thereon are cumulative to the end of the quarterly dividend period next preceding such time shall have been paid or declared and set apart for payment.

"D. Voting Rights. The holders of the prior preferred stock shall have full voting rights, share for share, with the holders of the common stock and any other class of stock having similar voting rights in all elections of directors and for all other purposes whatsoever. Except as aforesaid and except in statutory proceedings in which, and then only to the extent to which, their vote is at the time required by law, the holders of the prior preferred stock shall not be entitled, as a class or otherwise, to any special or restrictive or other voting rights whatsoever.

THE PREFERRED STOCK

"E. Designation and Dividends. The preferred stock shall be designated as \$7 Dividend Preferred Stock. After full cumulative preferential dividends up to the then quarterly dividend period on the prior preferred stock shall have been paid or declared and set apart for payment, and after

or concurrently with declaring and setting apart the full dividend on the prior preferred stock for the then current quarterly dividend period, in accordance with paragraph A above of this Article FOURTH, then and not otherwise, the holders of preferred stock shall be entitled to receive preferential dividends, as and when declared by the Board of Directors, out of any funds of this Corporation legally available at the time for the declaration of dividends, at the rate of Seven Dollars (\$7.00) per share per annum, and no more, payable on January 1, April 1, July 1 and October 1, in each year, to the holders of such stock of record on the respective dates fixed for the purpose by the Board of Directors, before any dividend or other distribution (other than a dividend payable in stock of this Corporation) may be declared or paid or set apart for payment on the common stock and also before any sum may be paid or set apart for any purchase or other acquisition for value of the common stock, except, however, that this provision shall not prevent the declaration and payment of dividends on the common stock as provided in paragraph I below of this Article FOURTH.

"Such dividends on the preferred stock shall be cumulative, whether or not earned, so that, if, at any time, full cumulative dividends, at the rate aforesaid on all shares of preferred stock then outstanding from the date from and after which dividends thereon are cumulative to the end of the quarterly dividend period next preceding such time shall not have been paid or declared and set apart for payment, and if also the full dividend on all such outstanding preferred stock for the then current dividend period shall not have been declared and paid or set apart for payment, the amount of the deficiency, which may be declared and paid or set apart without reference to any quarterly dividend payment date, shall be declared and paid or set apart for payment (but without interest thereon) before any dividend or other distribution (other than a dividend payable

in stock of this Corporation) shall be declared or paid or set apart for payment on, or ordered or made in respect of, the common stock, and also before shares of common stock may be purchased or otherwise acquired for value; and if at any time full cumulative dividends, at the rate aforesaid, on all shares of preferred stock then outstanding from the date from and after which dividends are cumulative thereon to the end of the quarterly dividend period next preceding such time shall not have been paid or declared and set apart for payment, the amount of the deficiency shall be declared and paid or set apart for payment (but without interest thereon) before any sum may be paid or set apart for the purchase or redemption of preferred stock.

"Dividends on all shares of preferred stock shall commence to accrue and be cumulative on and after the first day of the quarterly dividend period on or in which such shares are issued, provided, that, if shares of such stock be issued after the record date for the payment of a dividend thereon in respect of such quarterly dividend period, then dividends on the said shares so issued shall commence to accrue and be cumulative only from and after the payment date for such dividend.

"A dividend period shall be deemed to commence on the day following a quarterly dividend payment date herein specified and to end at the close of the next succeeding quarterly dividend payment date herein specified; and dividends shall be deemed to have been set apart for payment when so authorized to be set apart by resolution of the Board of Directors or, in the absence of such authorization, when so directed by the Treasurer of this Corporation.

"F. Preference on Liquidation, etc. The preferred stock shall be preferred over the common stock as to both earnings and assets, and in the event that this Corporation shall be liquidated, dissolved or wound up, whether voluntarily or involuntarily, after there shall have been paid to or set aside for the holders of the prior preferred

stock the full preferential amounts to which they are entitled under the provisions of paragraph B above of this Article FOURTH, the holders of preferred stock shall be entitled to receive, out of the assets of this Corporation legally available for distribution to its stockholders, whether from capital, surplus or earnings, before any amount shall be paid to the holders of the common stock, for each share of preferred stock held by them an amount equal to \$100 per share thereof plus, in case such liquidation, dissolution or winding up shall have been voluntary, a premium of \$7.50 per share, together with, in each case, an amount equal to all accrued and unpaid dividends thereon to the date fixed for the payment of such distributive amount and no more. If the assets of this Corporation available for distribution to the holders of preferred stock shall be insufficient to permit payment in full of the amounts payable, as aforesaid, to the holders of such stock upon such liquidation, dissolution or winding up, then all such assets of this Corporation shall be distributed, to the exclusion of the common stock, ratably among the holders of the preferred stock according to the amounts which they respectively would be entitled to receive if such assets were sufficient to permit the payment in full of said amounts. Neither the purchase nor redemption by this Corporation of shares of any class of stock in any manner permitted by the Certificate of Incorporation or any certificate amendatory thereof, nor the merger or consolidation of this Corporation with or into any other corporation or corporations, nor the sale, or transfer by this Corporation of all or any part of its assets shall be deemed to be a liquidation, dissolution or winding up of this Corporation for the purposes of this paragraph. Holders of preferred stock shall not be entitled, upon the liquidation, dissolution or winding up of this Corporation, to receive any amounts with respect to such stock other than the amounts referred to in this paragraph.

"G. Redemption and Purchase. Subject to the provisions of paragraph B above of this Article FOURTH,

this Corporation may, at its election, expressed by action of the Board of Directors, redeem at any time the whole of, or from time to time any part of, the preferred stock then outstanding at \$100 per share plus a premium per share of \$7.50 per share, together with an amount equal to all accrued and unpaid dividends thereon, if any, to the date fixed for redemption. Notice of any proposed redemption of preferred stock shall be given by this Corporation by mailing a copy of such notice, postage prepaid, not less than 30 days prior to the date fixed for such redemption, to the holders of record of the shares of preferred stock to be redeemed, addressed to them at their respective addresses appearing on the books of this Corporation, unless the stockholders whose shares are to be redeemed shall waive such notice and/or approve of any shorter notice. The Board of Directors shall have full power and authority, subject to the limitations and provisions herein contained, to prescribe the manner in which and the terms and conditions upon which shares of preferred stock shall be redeemed from time to time and, in case of the redemption of a part only of the shares of preferred stock at the time outstanding, the redemption shall be in such amount and the shares to be redeemed shall be selected in such manner, whether by lot or pro rata, as the Board of Directors may determine, with any shares of preferred stock then held by this Corporation not to be deemed outstanding for the purpose of such selection or redemption.

"From and after the date specified in such notice as the date of redemption (unless default shall be made by this Corporation in providing monies for the payment of the redemption price), all dividends upon the preferred stock so called for redemption shall cease to accrue and, from and after said date (unless default shall be made by this Corporation as aforesaid) or, if this Corporation shall so elect, from and after the date specified therefor in the notice of redemption (prior to the date of redemption so specified), on which this Corporation shall provide the monies for payment of the redemption price by depositing the amount thereof

with a bank or trust company doing business in the Borough of Manhattan, City and State of New York, having a capital and surplus of at least \$5,000,000, all rights of the holders of the shares so called for redemption, as stockholders of this Corporation, including, without limitation, any right to vote or participate in or in connection with any corporate act, excepting only the right to receive the redemption price then due, shall cease and determine, and such shares shall no longer be deemed to be outstanding for any purpose whatsoever; provided, however, that the making of such deposit with any such bank or trust company shall not relieve this Corporation of liability for payment of the redemption price, but this Corporation shall be entitled to all monies so deposited which shall remain unclaimed by the holders of the shares of preferred stock called for redemption at the end of six years after the redemption date, together with any interest on all such monies so deposited which may have been allowed by said bank or trust company, and such monies shall be paid over to this Corporation, upon its demand, by said bank or trust company, without liability to any holders of such preferred stock for so doing and also without the necessity of any notice to them.

"Subject to the provisions of paragraph B above of this Article FOURTH, this Corporation shall also have the power, at any time or from time to time, to purchase, either at public or private sale, the whole or any part of the preferred stock, upon the best terms which it in its discretion believes to be reasonably obtainable, but in no event at a price in respect of any shares of preferred stock greater than the redemption price thereof. Any redemption or purchase of preferred stock may be effected by payment either out of capital or surplus of this Corporation as it shall in its discretion determine, all to the extent and in the manner at the time permitted by the laws of Delaware, except that no sum may be paid, or set apart for the redemption or purchase of preferred stock at any time unless full cumulative dividends on all shares

of preferred stock then outstanding from the date from and after which dividends thereon are cumulative to the end of the quarterly dividend period next preceding such time shall have been paid or declared and set apart for payment.

"H. Voting Rights. The holders of the preferred stock shall have full voting rights, share for share, with the holders of the common stock and any other class of stock having similar voting rights in all elections of directors and for all other purposes whatsoever. Except as aforesaid and except in statutory proceedings in which, and then only to the extent to which, their vote is at the time required by law, the holders of the preferred stock shall not be entitled, as a class or otherwise, to any special or restrictive or other voting rights whatsoever.

THE COMMON STOCK

"I. Dividends. Out of the assets of this Corporation available for dividends remaining after full cumulative preferential dividends up to the then quarterly dividend period on the prior preferred stock and the preferred stock shall have been paid or declared and set apart for payment, and after or concurrently with declaring and setting apart the full dividends on the prior preferred stock and the preferred stock for the then current quarterly dividend period, in accordance with paragraphs A and E above of this Article FOURTH, then and not otherwise, dividends may be declared and paid upon or set apart for the common stock, to the exclusion of the prior preferred stock and the preferred stock.

"J. Subject to any applicable limitations provided for in connection with the prior preferred stock and the preferred stock, this Corporation may at any time or from time to time purchase shares of its common stock to the extent and in any manner now or hereafter permitted by law, publicly or privately, or pursuant to any agreement.

"K. In the event that this Corporation shall be liquidated, dissolved or wound up, after there shall have been paid to or set aside for the holders of the prior preferred stock and the preferred stock the full preferential amounts to which they are entitled, respectively, under the provisions of paragraphs B and F above of this Article FOURTH, the holders of the common stock shall be entitled to receive, pro rata and to the exclusion of the prior preferred stock and the preferred stock, all of the remaining assets of this Corporation available for distribution to its stockholders.

"L. Voting Rights. Except as provided or contemplated in paragraphs D and H above of this Article FOURTH or as otherwise required by law, the holders of the common stock shall possess full and exclusive voting power for the election of directors and for all other purposes.

GENERAL

"M. Upon the filing and recording of this Certificate as provided by law, shares of the previously authorized common stock of this Corporation, consisting of 10,000 shares (including therein both issued and unissued shares), shall not be affected hereby in any way, but shares of the previously authorized preferred stock without par value of this Corporation, consisting of 40,000 shares (including therein both issued and unissued shares), shall be and hereby are changed into 40,000 shares of the above-mentioned preferred stock without par value of this Corporation on the basis of one share of said above-mentioned preferred stock for each share of said previously authorized preferred stock. Upon

said change, shares of said previously authorized preferred stock issued and outstanding, consisting of 20,000 shares, shall be and hereby are changed into 20,000 shares of said above-mentioned preferred stock, and one share of said above-mentioned preferred stock shall be and hereby is substituted for and shall take the place of each issued share of said previously authorized preferred stock, without any distribution of assets or surplus, and the amount of capital of this Corporation represented by said shares of said above-mentioned preferred stock so substituted, in the aggregate, shall be the same as the aggregate amount of capital represented by said issued shares of said previously authorized preferred stock. Holders of stock certificates for shares of said previously authorized preferred stock of this Corporation issued and outstanding and holders of stock certificates for shares or fractions of a share, as the case may be, of common stock of this Corporation issued and outstanding shall be entitled, in the discretion of this Corporation, either to surrender for cancellation their respective stock certificates therefor and receive in exchange new stock certificates for the same number of shares or fractions of a share, as the case may be, of said above-mentioned preferred stock or common stock as is represented by said respective certificates, appropriately endorsed to show the aforesaid changes in the capital stock of this Corporation, or to present their said respective stock certificates for a like appropriate endorsement."

(b) Article TENTH of said Certificate of Incorporation, as heretofore amended, is hereby further amended by:

(1) striking out subparagraph (c) of paragraph (3) of said Article TENTH as the same is now in effect and replacing it by the following:

"(c) without the assent or vote of the stockholders of this Corporation, to authorize the mortgaging or pledging of any property or assets of this Corporation; and"

(11) striking out paragraph (6) of said Article TENTH as the same is now in effect and replacing it by the following:

"(6) Any director may, by a vote of a majority of the directors for any cause deemed by them sufficient, be removed as such director and any director may also be removed by the stockholders at any annual or special meeting thereof for any cause deemed sufficient by such meeting."

(111) striking out the first sentence of paragraph (9) of said Article TENTH as the same is now in effect and replacing it by the following:

"The Board of Directors of this Corporation shall have power to sell, lease or exchange any or all of its property and assets, upon such terms and conditions as said Board may deem expedient and for the best interests of this Corporation, provided that no sale, lease or exchange of all or substantially all of its property and assets, including its good will and its corporate franchises, shall be made except when and as authorized by the affirmative vote of the holders of a majority of the voting stock of this Corporation issued and outstanding, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock of this Corporation issued and outstanding."

(1v) striking out paragraph (15) of said Article TENTH as the same is now in effect and replacing it by the following:

"(15) This Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation; provided, however, that wherever in this certificate or by the law of Delaware the written consent or affirmative vote is required of the holders of a designated proportion of any class or classes of the stock of this Corporation to any specified act or thing, then and in that event any amendment, alteration, change, addition to or repeal of any such provision shall require the written consent or affirmative vote of the holders of said designated proportion of the stock of this Corporation."

2. Said amendments were declared advisable by the Board of Directors of said Corporation in resolutions of said Board setting forth said amendments which were duly adopted at a meeting of said Board duly convened and held, and, as hereinabove stated, said amendments have been duly adopted in accordance with the provisions of Section 242 of Title 8 of the Delaware Code of 1953.

3. The capital of said Corporation will not be reduced under or by reason of said amendments.

IN WITNESS WHEREOF, we, said W. E. GREEN and said E. B. HENLEY, JR., have made this Certificate under the seal of said NATIONAL THEATRE SUPPLY COMPANY and have signed the same as President and Secretary thereof, respectively, this 17th day of April, 1957.

W. E. Green
President

NATIONAL THEATRE SUPPLY
COMPANY
1926
Corporate Seal
Delaware

E. B. Henley, Jr.
Secretary

STATE OF NEW YORK,)
 : ss.:
COUNTY OF NEW YORK,)

Be it remembered that on this 17th day of April, 1957, personally came before me, ANN POGORELSKI, a Notary Public in and for the State and County aforesaid, W. E. GREEN, the President of NATIONAL THEATRE SUPPLY COMPANY, a corporation of the State of Delaware described in the foregoing certificate of amendment, known to me personally to be such, and he, said W. E. GREEN as such President duly executed said certificate before me and, I having made known to him the contents of said certificate, acknowledged that said certificate is his voluntary act and deed and made on behalf of said corporation; that the facts therein stated are truly set forth; that the signatures of himself as said President and of the Secretary of said corporation to said certificate are in the handwriting of himself as said President and of the Secretary of said corporation, respectively; that the seal affixed to said certificate is the common or corporate seal of said corporation; and that the act of sealing, executing, acknowledging and delivering said certificate was duly authorized by the Board of Directors and stockholders of said corporation.

Given under my hand and seal of office the day and year aforesaid.

Ann Pogorelski

Notary Public

ANN POGORELSKI
Notary Public
State of New York

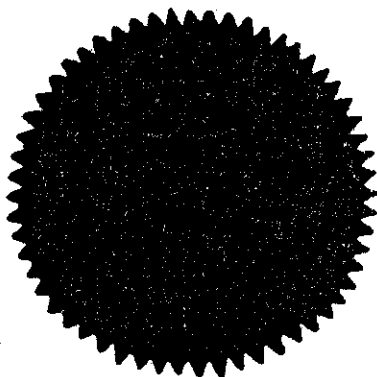
ANN POGORELSKI
NOTARY PUBLIC, State of New York
No. 24-3121475
Qualified in Kings County
Certificate filed in New York County
Commission expires March 30, 1959



Office of Secretary of State.

I, John N. McDowell, 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 "NATIONAL THEATRE SUPPLY COMPANY",
as received and filed in this office the eighteenth day of April,
A.D. 1957, at 1 o'clock P.M.

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



John N. McDowell
Secretary of State

MD Tomlinson

Asst. Secretary of State