



State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, 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 "NYTCO Services, Inc.", as received and filed in this office the twenty-sixth day of May, A.D. 1977, at 10 o'clock A.M.

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

Secretary of State

Assistant Secretary of State

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

NYTCO Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by written consent of the Board of Directors of NYTCO Services, Inc. resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the corporation's Certificate of Incorporation be amended effective July 1, 1977 to read as follows:

"The name of the corporation shall be Collateral Control Corporation"

SECOND: That thereafter, pursuant to the resolution of its Board of Directors, the stockholders of the corporation by written consent in lieu of a meeting in accordance with section 228 of the General Corporation Law of the State of Delaware, voted the necessary number of shares as required by statute in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NYTCO Services, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Wayne R. Brusewitz, its Senior Vice President, and attested by R. S. Johnsen, its Secretary, this 20th day of May, 1977.

NYTCO SERVICES, INC.
CORPORATE SEAL
DELAWARE
1936
ATTEST:

By R. S. Johnsen
Secretary

STATE OF MINNESOTA)
COUNTY OF RAMSEY)

BE IT REMEMBERED that on this 20th day of May, 1977, personally came before me, a Notary Public in and for the County and State aforesaid, Wayne R. Brusewitz, Senior Vice President of NYTCO Services, Inc., a corporation of the State of Delaware, and he 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 and the facts stated therein are true; and that the seal affixed to said certificate and attested by the Secretary of said corporation 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.

Mary A. Strom
Notary Public
MARY A. STROM
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Commission Expires June 11, 1982