

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

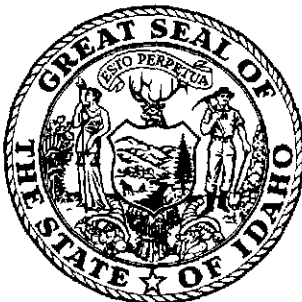
VEYANCE TECHNOLOGIES, INC.

File Number C 173675

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from VEYANCE TECHNOLOGIES, INC. to **CONTITECH USA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 1, 2017



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 MAR -1 PM:2:04

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Veyance Technologies, Inc.

2. The entity name is amended to: ContiTech USA, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Provide detailed foreign entity type name) | |

4. The entity's jurisdiction is amended to: No Change

5. The street and mailing address(es) of its principal office is amended to:

No Change

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

No Change

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Typed Name: George R. Jurch

Signature:

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

03/01/2017 05:00

CK:PREPAID CT:278665 BH:1571339

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C173675

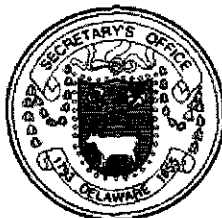
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VEYANCE TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONTITECH USA, INC." ON THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 12:56 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2017.



Jeffrey W. Bullock, Secretary of State

4320494 8320
SR# 20171259797

Authentication: 202098390
Date: 02-24-17

You may verify this certificate online at corp.delaware.gov/authver.shtml