State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

PELLAND AUTOMATION, INC.

File Number C 130325

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to reflect the name change from PELLAND AUTOMATION, INC. to SEAMTEK INTERNATIONAL, INC. and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: December 21, 1999



SECRETARY OF STATE

By Matchier Lamb



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

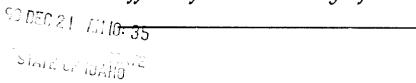
| . A Certificate of Authority was issued | lo the corporation by your office on SEPTEMBER 7 199 |
|---|--|
| authorizing it to transact business in PELLAND AUTOMATION, INC | the State of Idaho under the name of |
| _ | d toSEAMTEK INTERNATIONAL, INC. |
| The name which it shall use hereafte | r in the State of Idaho isSEAMTEK INTERNATIONAL, IN |
| | |
| It has changed its jurisdiction of incor | poration, without a change of corporate identity to: |
| It has changed its jurisdiction of incor | poration, without a change of corporate identity to: |
| | |
| Dated DECEMBER 17, 1999 By | |

Customer Acci #

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State of Delaware

Office of the Secretary of State PAGE 1



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PELLAND AUTOMATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEAMTEK INTERNATIONAL, INC.", THE TENTH DAY OF DECEMBER, A.D. 1999, AT 2:30 O'CLOCK P.M.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0150312

DATE:

12-17-99

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