

State of Delaware



Jan 30 1984

Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF NATIONAL STEEL CORPORATION FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1983, AT 10 O'CLOCK A.M.

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A handwritten signature of Glenn C. Kenton in cursive script.

Glenn C. Kenton, Secretary of State

AUTHENTICATION:

10160997

833570326

DATE:

01/17/1984

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

NATIONAL STEEL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said Corporation held on December 22, 1983, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and directing that the proposed amendment be submitted to the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that it is hereby declared advisable that Article FOURTH of the Certificate of Incorporation of this Corporation be amended to read as follows:

"FOURTH: The total number of shares of capital stock which this Corporation shall have authority to issue is 100,000 shares of common stock of the par value of \$5 per share."

SECOND: That thereafter the stockholders of said Corporation, acting pursuant to Section 228 of the General Corporation Law of the State of Delaware, approved said amendment by unanimous consent in writing.

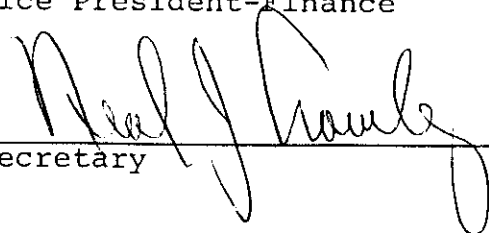
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment does not effect any changes in the issued shares of said Corporation.

IN WITNESS WHEREOF, said National Steel Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by B. A. Bernt, its Vice President-Finance, and Neal J. Crowley, its Secretary, this 22nd day of December, 1983.

NATIONAL STEEL CORPORATION

By 
Vice President-Finance

By 
Secretary

[CORPORATE SEAL]

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF ALLEGHENY)

BE IT REMEMBERED that on this 22nd day of December, 1983, personally came before me, a Notary Public in and for the County and Commonwealth aforesaid, B. A. BERNT, Vice President-Finance of National Steel Corporation, 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 B. A. BERNT as such Vice President-Finance 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 facts set forth therein are true; that the signatures of the said Vice President-Finance and Secretary of said corporation to said foregoing certificate are in the handwriting of the said Vice President-Finance and Secretary of said corporation respectively, 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.


Notary Public

[NOTARIAL SEAL]

BARBARA SABLARIC, NOTARY PUBLIC
Pittsburgh, Allegheny County, Pa.
My Commission Expires February 3, 1984