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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**NUPRECON GP, INC.**

Certificate of Status	0
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Corporate Filing Menu



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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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 "NUPRECON GP, INC.", CHANGING ITS NAME FROM "NUPRECON GP, INC." TO "NCM CONTRACTING GROUP GP, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2011, AT 10:09 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4144842 8100

110021627

You may verify this certificate online  
at [corp.delaware.gov/authover.shtml](http://corp.delaware.gov/authover.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8480638

DATE: 01-07-11

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:09 AM 01/07/2011  
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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
NUPRECON GP, INC.

Nuprecon GP, Inc. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Nuprecon GP, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article One:

The name of the corporation is: NCM Contracting Group GP, Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Executed on this 10<sup>th</sup> day of January, 2011.

  
John J. Hennessey, President

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