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VEYANCE TECHNOLOGIES, INC.

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EPD, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEYANCE TECHNOLOGIES, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007, AT 6:36 O'CLOCK P.M.

4320494 8320
070756651



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5797366

DATE: 06-27-07