


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 "HWCE, INC.", CHANGING ITS NAME FROM "HWCE, INC." TO "CINCE CONSUMER ELECTRONICS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2019, AT 10:23 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
HWCE, INC.**

HWCE, Inc. (the "**Corporation**") hereby certifies as follows:

1. The name of the Corporation is hereby changed to "Cinch Consumer Electronics, Inc."
2. The foregoing amendment was duly adopted by the Corporation's Board of Directors and sole stockholder, respectively, in accordance with Sections 228 and 242 of the Delaware General Corporation Law.


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Executed on November 8, 2019

HWCE, INC.

By  DocuSigned by:
057167443488
Name: Steven E. Upshaw
Title: Chief Executive Officer and President