

475 Steamboat Rood Greenwich, CT 06836-1960 Tel. 203/661-4600

# F93000005647

June 2, 1997

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002202541--4 -06/05/37--01024--012 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: Application for Amendment

Dear Sir/Madam:

Howmet Sales, Inc. has changed its name to Howmet Sales and Services, Inc. Enclosed please find an application for amendment.

I have attached an original certificate from Delaware, the state of incorporation, evidencing the amendment. I have also enclosed a Check in the amount of \$35.00 to cover the filing fee. For further information, you may call (203) 625-8793.

Sinçerely,

Andrea Reiss' Legal Assistant

No ox 1/2

## PROFIT CORPORATION. APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

Hownet Sales, Inc.	To Some
l	on the records of the Department of State.
2Delaware	3. 12/13/93
Incorporated under laws of	3. 12/13/93  Date authorized to do business in Florida
SEO (4-7 COMPLETE ONLY	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? 12/11/96	
<ul> <li>5. Hownet Sales and Services, Inc. Name of corporation after the amendment, adding suffix "corporation in new name of the corporation.</li> <li>6. If the amendment changes the period of duration, indicates the period of duration, indicates the period of duration.</li> </ul>	oration" "company" or "incorporated," or appropriate abbreviation, if no licate new period of duration.
7. If the amendment changes the jurisdiction of incorpo	v Duration  oration, indicate new jurisdiction.
All Paul New Signature	Jurisdiction  5/29/97  Date
Roland Paul	Vice President
Typed or printed name	Title

## State of Delaware

## Office of the Secretary of State PAGE

I, EDWARD J. FREEL, 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 "HOWMET SALES, INC.", CHANGING ITS NAME FROM "HOWMET SALES, INC." TO "HOWMET SALES AND SERVICES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 1996, AT 12 O'CLOCK P.M.

97 JUN -5 PH 12: 59



Edward J. Freel, Secretary of State

AUTHENTICATION:

8485350 05-29-97

DATE:

2075000 8100 971168926 SENT BY: 203 625 8771

:12-11-96 :11:49AM :

STATE OF DELAMARE

LEGAL DEPT - SECRETARY 635 STATE; # 2/ 3
DIVISION OF CORPORATIONS

FILED 12:00 PM 12/11/1996
960363176 - 2075000

### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

OF

## HOWMET SALES, INC.

\*\*\*\*

HOWMET SALES, INC., a Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous consent, adopted resolutions proposing and declaring advisable the following amendments to the Certificate of Incorporation of said Corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of HOWMET SALES, INC. be amended so that, as amended, said Article shall read in its entirety as follows:

"The name of the Corporation is HOWMET SALES AND SERVICES, INC.

RESOLVED that the caption of the Certificate of Incorporation of HOWMET SALES, INC. be amended so that, as amended, said caption shall read in its entirety as follows:

"CERTIFICATE OF INCORPORATION

OF
HOWMET SALES AND SERVICES, INC."

SECOND: That the said amendments have been consented to and authorized by the holder of all of the issued and outstanding stock, entitled to vote, by written consent given in

17/11/96

accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and filed with the Corporation.

TIRID: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, HOWMET SALES, INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Roland A. Paul, its Vice President and Secretary, and attested by Jeffrey L. Boak, its Assistant Secretary, this 11th day of December, 1996.

HOWMET SALES, INC.

Roland A. Paul

Vice President and Secretary

[SEAL]

ATTEST:

Jeffrey L. Boak Assistant Secretary