



HOWMET CORPORATION

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

F93000005647

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 12:59

June 2, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002202541--4
-06/05/97--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.

Sincerely,

Andrea Reiss
Andrea Reiss
Legal Assistant

N/c
bt
6/12

97 JUN -5 PM12:59

Title

State of Delaware
Office of the Secretary of State


PAGE 1

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 12:59

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971168926




Edward J. Freel, Secretary of State

AUTHENTICATION: 8485350
05-29-97

DATE:

SENT BY:203 625 8771

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

LEGAL DEPT-

STATE OF DELAWARE
SECRETARY OF 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

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

THIRD: 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.

By



Roland A. Paul
Vice President and Secretary

[SEAL]

ATTEST:

Jeffrey L. Boak
Assistant Secretary