

P93000013388

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTICAL ELEMENTS, INC.

I

The name of the Corporation is OPTICAL ELEMENTS, INC. (the "Corporation"), filed on February 23, 1993, under Charter #P93000013388.

II

The date of the adoption of the amendment was August 28, 2006. The following amendment to the Articles of Incorporation was approved by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

ARTICLE I

The name of the Corporation is "ELLIS OLDSCO, INC."

IV

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 29<sup>th</sup> day of August, 2006.

  
Gloria Ellis, President

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