

Delaware

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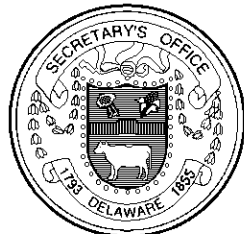
The First State

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 "TYRATECH, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2010, AT 12:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8027209

DATE: 06-01-10

CERTIFICATE OF AMENDMENT

TYRATECH, INC.

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is TYRATECH, INC.
2. The amended and restated certificate of incorporation of the Corporation is hereby amended by inserting a new subsection 7 of Article XI which shall read as follows:

"The provisions of this Article XI shall not apply to (A) the issue of 24,444,444 shares of common stock of the Corporation (the "Common Stock") in connection with the fundraising, as described in the Letter from the Executive Chairman of the Company (the "Letter") to the stockholders, dated 7 May 2010 (the "Fundraise"), for a twelve-month period following 18 May 2010; (B) the issue of Common Stock for cash in the 12 month period from 19 May 2010 representing up to ten percent (10%) of the issued and outstanding shares of the Corporation assuming a maximum issuance of shares pursuant to the Subscription (as defined in the Letter) ; or (C) the issue of warrants to subscribe for 555,556 shares of Common Stock to satisfy fees payable to Nomura Code Securities Limited."

3. The amendment of the amended and restated certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on 8 May 2010.

TYRATECH, INC.

By: 
Name: Alan J. Reade
Title: Chief Executive