

Delaware

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The First State

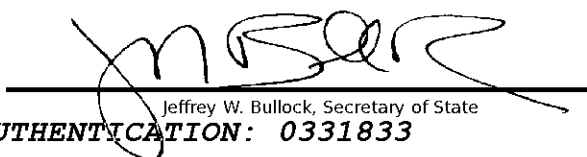
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TYRATECH, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2013, AT 12:18 O'CLOCK P.M.

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: 0331833

DATE: 04-03-13

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 deleting the number "200,000,000" from Article IV and
inserting in its place "300,000,000".
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 28th MARCH 2013

TYRATECH, INC.

By: 

Name: Alan Reade

Title: Chairman of the Board