

Delaware

The First State

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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 FIFTH DAY OF AUGUST, A.D. 2014, AT 6:45 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20164508978

Authentication: 202508986
Date: 06-16-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

**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 "300,000,000" from Article IV and inserting in its place "380,000,000".
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 7/28/2014

TYRATECH, INC.

By: /s/ Bruno Jactel
Name: Bruno Jactel
Title: Chief Executive Officer