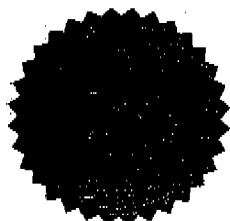


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "STONHARD, INC.", CHANGING ITS NAME FROM "STONHARD, INC." TO "STONCOR GROUP, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



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040245298

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3031261

DATE: 04-02-04
TRADEMARK

REEL: 002870 FRAME: 0305

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
STONHARD, INC.


Pursuant to Section 242 of the
Delaware General Corporation Law

The undersigned, Jeffrey M. Stork, being the President, and P. Kelly Tompkins, being the Secretary, of Stonhard, Inc., a Delaware corporation (the "Corporation"), hereby certify as follows:

1. The name of the Corporation is Stonhard, Inc.
2. The amendment of the Restated Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.
3. The Restated Certificate of Incorporation of the Corporation is hereby amended so that Paragraph I shall henceforth read, in its entirety, as follows:

"1. Name. The name of the corporation is StonCor Group, Inc."

IN WITNESS WHEREOF, the undersigned subscribe this Certificate of Amendment and affirm that the facts stated herein are true and under penalties of perjury, this 31st day of August, 1999.



Jeffrey M. Stork
President



P. Kelly Tompkins
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/07/1999
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