

**ENDORSED
FILED**
in the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
PERKINS RESEARCH & MANUFACTURING CO.**

APR 21 1987

MARCH FONG EU, Secretary of State

To: The Secretary of State
State of California

Pursuant to the provisions of Section 902 and Section 905 of the General Corporation Laws Code of the California Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Perkins Research & Manufacturing Co.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 19th day of January, 1987:

Resolved, that the First Article of the Certificate of Incorporation be amended to read as follows:

"The name of the corporation shall be Canoga Perkins Corporation."

3. The number of shares outstanding at the time of the adoption of the amendment was 3333 1/3. The total number of shares entitled to vote thereon was 3333 1/3.

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting For Amendment

3333 1/3

Number of Shares Voting Against Amendment

0

We further certify under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated this 17th day of April, 1987.

CANOGA PERKINS CORPORATION
(formerly PERKINS RESEARCH & MANUFACTURING CO.)

By: Henry M. Rowan

Henry M. Rowan

Chairman of the Board

By: Frank A. Bellis, Jr.

Frank A. Bellis, Jr.

Secretary

Sworn and Subscribed before me
this 14th day of April, 1987.

Wendy J. Newman

WENDY J. NEWMAN
A Notary Public of New Jersey
My Commission Expires Jan. 10, 1989