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# State of Delaware

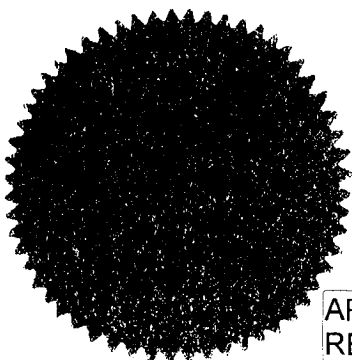


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## Office of Secretary of State

I, John N. McDowell, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of the "CAT INCORPORATED", as received and filed in this office the twenty-seventh day of March, A.D. 1956, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this twenty-seventh day of March in the year of our Lord one thousand nine hundred and fifty-six.



John N. McDowell  
Secretary of State

*[Handwritten signature]*  
John N. McDowell  
Secretary of State

APPROVED FOR  
RELEASE DATE:  
09-Oct-2009