

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

AIRDALE CORPORATION

(Pursuant to Section 242 of Title 8, Chapter 1 of the Delaware Code of 1955)

AIRDALE CORPORATION (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of Title 8, Chapter 1 of the Delaware Code of 1955, does hereby certify as follows:

THAT, upon the unanimous written consent of the holders of all of the outstanding shares of stock entitled to vote of the above corporation, which consent was given pursuant to the provisions of Sections 228 and 229 of Title 8, Chapter 1 of the Delaware Code of 1955, the following amendment of the Certificate of Incorporation of the corporation has been duly adopted in accordance with the provisions of Section 242 of Title 8, Chapter 1 of the Delaware Code of 1955:

By striking out Article First thereof in its entirety, and by substituting in lieu thereof a new Article First to read as follows:

"FIRST, the name of this corporation shall be
The Pacific Corporation."

IN WITNESS WHEREOF, the said Airdale Corporation has made under its corporate seal and signed by George A. Doole, Jr., its President and Brackley Shaw, its Secretary, the foregoing certificate, and the said George A. Doole, Jr., as President, and the said Brackley Shaw, as Secretary, have hereunto respectively set their hands and caused the corporate seal of the corporation to be affixed this third day of October, 1957



George A. Doole Jr
President

Brackley Shaw
Secretary

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APPROVED FOR RELEASE DATE:
09-Oct-2009

STATE OF Delaware }
COUNTY OF Delaware } SS.:

BE IT REMEMBERED, that on this 3rd day of October, 1957, personally came before me, WINIFRED M. LAG, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgment or proof of deeds, George A. Doole, Jr., President of Airdale Corporation, a corporation of the State of Delaware, the corporation described in the foregoing Certificate, known to me personally to be such, and he the said George A. Doole, Jr., as such President, duly executed said certificate before me, and acknowledged the said Certificate to be his act and deed and made on behalf of said corporation that the signatures of said President and of the Secretary to said foregoing certificate of amendment are in the handwriting of the said President and Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said Certificate was duly authorized by the stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.



Winifred M. Lag
Notary Public
My Commission Expires August 14, 1958.