

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PENNATE CORP.

The undersigned corporation, in order to amend its  
Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is PENNATE CORP.


SECOND: The corporation hereby amends its certificate  
of incorporation as follows:

Paragraph FIRST of the Certificate of Incorporation,  
relating to the corporate title of the corporation, is hereby  
amended to read as follows:

"FIRST: the name of the corporation is: KALEX CORP."

THIRD: The amendment effected herein was authorized  
by the affirmative vote of the holders of a majority of the  
outstanding shares entitled to vote thereon at a meeting of  
shareholders pursuant to Sections 222 and 242 of the General  
Corporation Law of the State of Delaware on November 29, 1995.

IN WITNESS WHEREOF, we hereunto sign our names and  
affirm that the statements made herein are true under the  
penalties of perjury, this 29th day of November 1995.

  
\_\_\_\_\_  
, President

ATTEST:

  
\_\_\_\_\_  
, Secretary