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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 "DRL ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 8:44 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED

JAN 02 2009

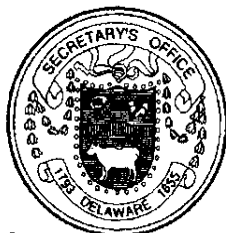
JESSE WHITE
SECRETARY OF STATE



Doc#: 0900745089 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/07/2009 11:32 AM Pg: 1 of 2

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7056202

DATE: 12-31-08

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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:54 AM 12/29/2008
FILED 08:44 AM 12/29/2008
SRV 081231089 - 0938358 FILE

**CERTIFICATE OF AMENDMENT
TO**

**CERTIFICATE OF INCORPORATION
OF
DRL ENTERPRISES, INC.**

DRL ENTERPRISES, INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (as amended, the "General Corporation Law"), hereby certifies as follows:

FIRST: That Article IV of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE IV

The amount of the total authorized capital stock of the Corporation is 10,000 shares of Common Stock divided as follows:

100 Voting Shares, \$1.00 par value

9,900 Non-Voting Shares, \$1.00 par value

Voting Shares: Except as otherwise provided by law, holders of shares of Voting Common Stock shall have the right and power to vote at a meeting of stockholders or to express consent or dissent to corporate actions in writing without a meeting and, unless otherwise provided by law, a majority vote shall control in all such matters.

Non-Voting Shares: Except as otherwise provided by law, holders of Non-Voting Common Stock shall have no right or power to vote at a meeting of stockholders or to express consent or dissent to corporate actions in writing with or without a meeting.

SECOND: That except as amended hereby, the Certificate of the Corporation shall remain in full force and effect.

THIRD: That this Certificate of Amendment was duly adopted in accordance with Section 242 of the General Corporation Law.

Dated: December 21, 2008

DRL ENTERPRISES, INC.


By: Donald R. Levin
Its: President