

Filing Fee \$50.00



Corp. I.D. # 69961

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

METALUM, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: The name of the corporation is Metalum, Inc.

SECOND: The shareholders of the corporation on May 5, 1997,
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,
adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

The name of the corporation shall be changed to LUMETTA, INC.

DMR

FILED

MAY 19 1997

BY *[Signature]*
185765

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RECEIVED
SECRETARY OF STATE
STATE OF RHODE ISLAND

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

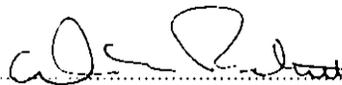
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

See amendment

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated 5.15, 1997



By William Prichett
Its President or ~~Vice President~~ & Secretary
and
Its Secretary or Assistant Secretary

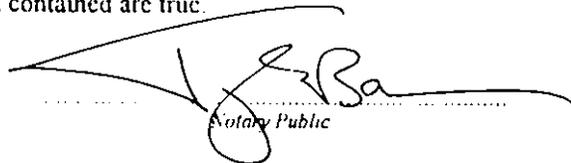
STATE OF RHODE ISLAND

COUNTY OF Wampanoag } Sc.

At J. Areston in said County on this 15th day
of MAY, 1997, personally appeared before
me William Prichett

....., who being by me first duly sworn, declared that he/~~she~~ is the
President & Secretary of METALUM, INC.

.....
that he/~~she~~ signed the foregoing document as President & Secretary of the
corporation, and that the statements therein contained are true.


.....
Notary Public

(NOTARIAL SEAL)