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DATE: 06-01-06

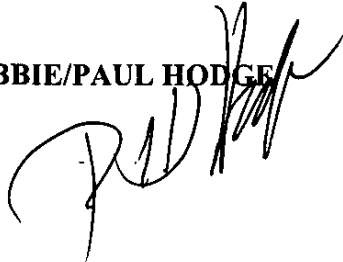**NAME:**   SKF POLYSEAL, INC

TYPE OF FILING: AMENDMENT

COST: $35

RETURN:

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000005696
(Document number of corporation (if known))

1. Macrotech Polyseal, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 11/1/2001
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 15, 2006

5. SKF Polyseal Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard W. Frett
(Typed or printed name of person signing)

Secretary
(Title of person signing)

2006 JUN -1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Delaware

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 "MACROTECH POLYSEAL, INC.", CHANGING ITS NAME FROM "MACROTECH POLYSEAL, INC." TO "SKF POLYSEAL INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2006, AT 11:45 O'CLOCK A.M.

Harriet Smith Windsor, Secretary of State

2455061 8100

060465595

AUTHENTICATION: 4749845

DATE: 05-16-06

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MACROTECH POLYSEAL, INC.

Macrotech Polyseal, Inc. (the "Corporation"), a corporation organized and

existing under and by virtue of the General Corporation Law of the State of Delaware

("DGCL"), does hereby certify:

FIRST: That the board of directors of the Corporation duly adopted resolutions declaring advisable the amendment of the Certificate of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article ONE of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:
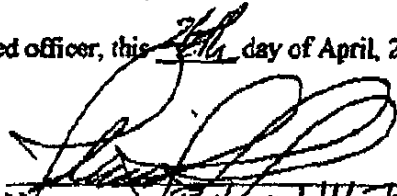
ARTICLE ONE: The name of the Corporation is SKF Polyseal Inc.

SECOND: That the stockholders of the Corporation approved the aforesaid amendment at a meeting of the stockholders which was duly called and held upon notice in accordance with § 222 of the DGCL at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That the foregoing amendment was duly adopted in accordance with the provisions of § 242 of the DGCL.

[SIGNATURE PAGE FOLLOWS]

PT: 4259966 v1 (5KL@01!.DOC)

IN WITNESS WHEREOF, Macrotech Polyseal, Inc. has caused this Certificate of

Amendment to be signed by a duly authorized officer, this ___ day of April, 2006.

Name: _____

Title: _____