



20070412000168740 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
04/12/2007 08:32:30AM FILED/CERT

Delaware

PAGE 1

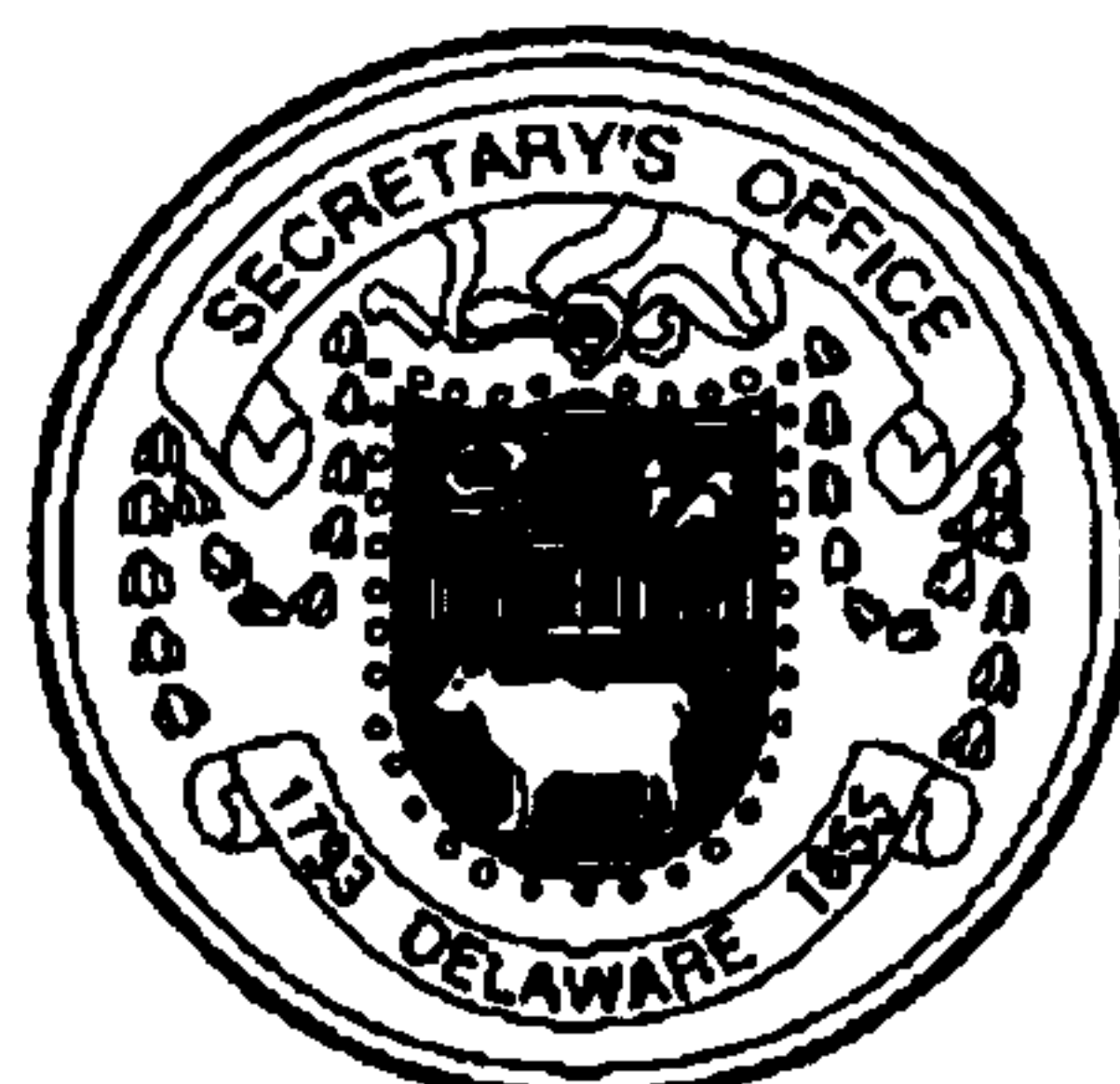
The First State

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 "ELASTIC CORPORATION OF AMERICA, INC.", CHANGING ITS NAME FROM "ELASTIC CORPORATION OF AMERICA, INC." TO "PREMIER NARROW FABRICS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2007, AT 12:57 O'CLOCK P.M.

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

2810364 8100

070057662



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5364188

DATE: 01-18-07

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Elastic Corporation of America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

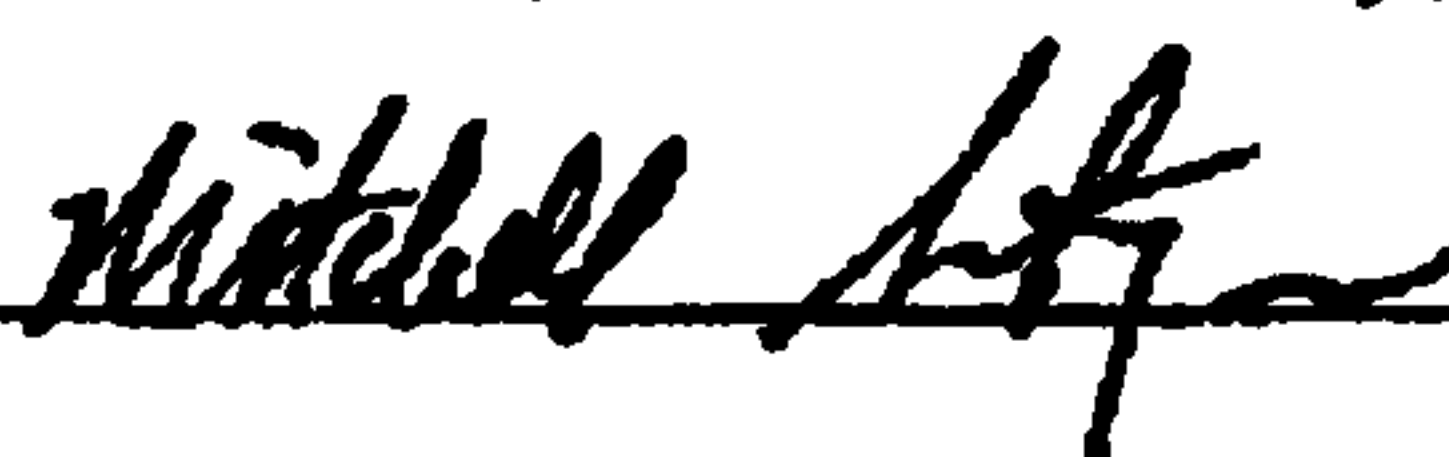
RESOLVED, that the Certificate of Incorporation of Elastic Corporation of America, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Premier Narrow Fabrics, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Elastic Corporation of America, Inc. has caused this certificate to be signed by Mitchell Setzer, its Secretary, this 8th day of January, 2008.



By: Mitchell Setzer, Secretary
(Title)