

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