

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "SET EMPRESS U.S. CORPORATION", CHANGING ITS NAME FROM "SET EMPRESS U.S. CORPORATION" TO "PLPGS EMPRESS U.S. CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2016, AT 6:27 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20165294570

Authentication: 202800468
Date: 08-09-16

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SET EMPRESS U.S. CORPORATION**

SET Empress U.S. Corporation, 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 changing the name of the Company from “SET Empress U.S. Corporation” to “PLPGS Empress U.S. Corporation” is hereby approved;

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SET Empress U.S. Corporation has caused this certificate to be signed by Ann F. Gullion, its Assistant Secretary, this 8th day of August, 2016.

SET Empress U.S. Corporation

By: Ann F. Gullion
Ann F. Gullion, Assistant Secretary