

Delaware

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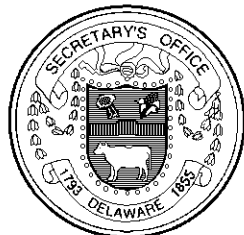
The First State

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 CORRECTION OF "ORMET CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2007, AT 5:02 O'CLOCK P.M.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5505930

DATE: 03-14-07

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ORMET CORPORATION**

The undersigned, a duly authorized officer of Ormet Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify as follows:

FIRST: That the stockholders holding a majority of the outstanding shares of capital stock of said Company (the "Shareholders"), by resolutions duly adopted on February 23, 2007, adopted the following resolution approving an amendment to the Amended and Restated Certificate of Incorporation of the Company to eliminate Section 11 thereof:

NOW, THEREFORE, BE IT RESOLVED, that the Shareholders hereby approve the amendment of Section 11 of the Certificate of Incorporation by deleting Section 11 in its entirety and all related defined terms used therein and replacing Section 11 with the following: "Intentionally Deleted."

SECOND: That the aforesaid amendment was duly prepared by the Board of Directors of the Company and approved and adopted by the Shareholders of the Company in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be duly executed as of the 13 day of March, 2007.

By: 
Name: Ken Campbell
Title: President and Chief Executive Officer