

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "MCAFEE ASSOCIATES, INC.", CHANGING ITS NAME FROM "MCAFEE ASSOCIATES, INC." TO "NETWORKS ASSOCIATES, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 1997, AT 1:31 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8782029

DATE: 12-01-97

TRADEMARK

REEL: 1727 FRAME: 0683

CERTIFICATE OF AMENDMENT
OF
SECOND RESTATED CERTIFICATE OF INCORPORATION
OF
McAFEE ASSOCIATES, INC.

McAFEE ASSOCIATES, INC., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The current name of the Corporation is "McAfee Associates, Inc." The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 14, 1992 and the Corporation's Second Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 6, 1996.

2. The Second Restated Certificate of Incorporation of the Corporation is hereby amended by deleting, in its entirety, the current ARTICLE ONE thereof and inserting in place thereof a new ARTICLE ONE to read as follows:

FIRST: The name of the corporation is Networks Associates, Inc. (herein sometimes referred to as the "Corporation").

3. The Second Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the first paragraph of ARTICLE FOUR thereof and inserting in place thereof a new first paragraph of ARTICLE FOUR to read as follows:

FOURTH: The Corporation is authorized to issue a total of three hundred and five million (305,000,000) shares of stock in two classes designated respectively "Preferred Stock" and "Common Stock." The total number of shares of Preferred Stock the Corporation shall have authority to issue is five million (5,000,000), par value one cent (\$.01) per share, and the total number of shares of Common Stock of the Corporation shall have authority to issue is three hundred million (300,000,000), par value one cent (\$.01) per share.

4. The Certificate of Amendment of the Second Restated Certificate of Incorporation was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

..ODMA\FCDOS\SQL2\4607211

WILSON SONSINI GOODRICH & ROSATI
PROFESSIONAL CORPORATION

650 PAGE MILL ROAD
PALO ALTO, CALIFORNIA 94304-1050
TELEPHONE 650-493-9300 FACSIMILE 650-493-6811
WWW.WSGR.COM

JOHN ARNOT WILSON
RETIRED

May 6, 1998

Box ASSIGNMENT
Assistant Commissioner of Patents and Trademarks
Washington, D.C. 20231

Re: Notification of Name Change

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: April 15, 1997
Application No.: 75/274724
Attorney Docket No.: 18974-TM1053
Mark: MEDICAST

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: April 4, 1997
Application No.: 75/269299
Attorney Docket No.: 18974-TM1054
Mark: HUNTER

(ADDITIONAL APPLICATIONS LISTED ON NEXT PAGE)

CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8(a)	
I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231, on:	
<u>Claire M. De Long</u> Print Name	<u>5/6/98</u> Date of Deposit
<u>Claire M. De Long</u> Signature	<u>5/6/98</u> Date

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: March 31, 1997
Application No.: 75/267143
Attorney Docket No.: 18974-TM1055
Mark: ENTERPRISE SECURECAST

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: April 4, 1997
Application No.: 75/269298
Attorney Docket No.: 18974-TM1056
Mark: SECURECAST

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: April 14, 1997
Application No.: 75/274598
Attorney Docket No.: 18974-TM1057
Mark: PC MEDIC 97

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: December 17, 1996
Application No.: 75/218102
Attorney Docket No.: 18974-TM1058
Mark: REMOTE DESKTOP

Dear Assistant Commissioner:

Networks Associates, Inc. (formerly known as McAfee Associates, Inc.), a Delaware corporation, by its attorneys, Andrew P. Bridges and WILSON SONSINI GOODRICH & ROSATI, hereby informs the Patent and Trademark Office of the change of the corporate name of McAfee Associates, Inc. to Networks Associates, Inc.

Enclosed for filing is a copy of the certified copy of the "Certificate of Amendment of Second Restated Certificate of Incorporation" filed with the Delaware Secretary of State on December 1, 1997 and an executed Recordation Form Cover Sheet for the trademark applications listed above.

Also, enclosed is a check made payable to "Commissioner of Patents and Trademarks" in the amount of \$165.00. The Commissioner is authorized to charge any additional fees which may be required, including extension fees, or credit any overpayment to Deposit Account No. 23-2415 Attn: 18974-900.

WILSON SONSINI GOODRICH & ROSATI

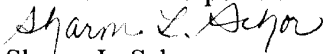
Please return a "Notice of Recordation of Assignment Document" with the stamped reel and frame numbers to Counsel for the Applicant/Registrant at the address shown below.

Andrew P. Bridges
John L. Slafsky
Wilson Sonsini Goodrich & Rosati
Professional Corporation
650 Page Mill Road
Palo Alto, CA 94304
(650) 493-9300

I would appreciate your acknowledging receipt of the attached Certificate of Amendment, Recordation Form Cover Sheet and filing fee by stamping the enclosed postcard with the date received and returning it to me.

Thank you for your attention to this matter.

Very truly yours,

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation

Sharon L. Schor
Legal Assistant

Enclosures

cc: Andrew P. Bridges (w/encls.)
John L. Slafsky (w/encls.)

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RECORDED: 05/06/1998

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