



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 "PENTON PUBLISHING, INC.", CHANGING ITS NAME FROM "PENTON PUBLISHING, INC." TO "PENTON MEDIA, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.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: 9629934

DATE: 03-16-99

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REEL: 1876 FRAME: 0357

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PENTON PUBLISHING, INC.

PENTON PUBLISHING, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, pursuant to a unanimous written action in lieu of a meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Company's Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of PENTON PUBLISHING, 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 PENTON MEDIA, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has 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 such amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, PENTON PUBLISHING, INC. has caused this Certificate to be executed by Daniel J. Ramella, its President and Chief Operating Officer, and attested by Preston Vice, its Assistant Secretary, this 6th day of April, 1998.

PENTON PUBLISHING, INC.

By: 

Daniel J. Ramella  
President and Chief Operating  
Officer

ATTEST:

By: 

Preston Vice  
Assistant Secretary