FORM PTO-1618A Expires 06/30/99 OMB 0661-0027



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Conveying Party Mark if additional names of conveying parties attached Name RDI Acquisition Corp. Mark if additional names of conveying parties attached Month Day 10/20/9	Year		
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Name Resource Data International, Inc.			
DBA/AKA/TA			
Composed of			
Address (line 2) Suite 300			
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assignment and the receiving part not domiciled in the United States appointment of a domestic representative should be attached (Designation must be a separate document from Assignment.) X Citizenship/State of Incorporation/Organization Delaware	, an		
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Office of the Secretary of State

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 "RDI ACQUISITION CORP.", CHANGING ITS NAME FROM "RDI ACQUISITION CORP." TO "RESOURCE DATA INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

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



Edward J. Freel. Secretary of State

AUTHENTICATION:

8712535

DATE:

10-21-97

TRADEMARK REEL: 001937 FRAME: 0760

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

RDI ACQUISITION CORP.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "corporation") is RDI Acquisition Corp.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"The name of the corporation is RESOURCE DATA INTERNATIONAL, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on October 9, 1997

Ronald McMahan, President