FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

10-08-1999

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Name Old MCM, Inc.	
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## Page 2

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	epresentative Name an	d Address Enter for the first Rec	eiving Party only.	
Name [	Catherine T. Doyle	99 007 - 7 711 2	: 30	
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Catherin	ne T. Doyle	Catholina 1. Kloudo	September 15, 1999	
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## State of Delaware

PAGE 1

## 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 "MUNDER CAPITAL MANAGEMENT, INC.", CHANGING ITS NAME FROM "MUNDER CAPITAL MANAGEMENT, INC. TO OLD MCM, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1994, AT 9 D'CLOCK A.M.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

7356207

DATE:

12-28-94

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> TRADEMARK REEL: 001972 FRAME: 0118

CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF

MUNDER CAPITAL MANAGEMENT, INC.

THE UNDERSIGNED, in order to amend the Certificate of Incorporation of Munder

Capital Management, Inc., a Delaware corporation (the "Corporation"), under and pursuant

to the provisions of the General Corporation Law of the State of Delaware, do hereby certify

as follows:

1. Article I of the Certificate of Incorporation of the Corporation is hereby

amended in its entirety to read as follows:

"The name of the Corporation is old MCM, Inc.

2. The foregoing amendment to the Cert ficare of Incorporation of the Corporation was duly adopted, pursuant to Section 242 and 228 of the Delaware General

Corporation Law, by Unanimous Written Consent of the Stockholders of the

Corporation, dated December 30, 1934.

IN WITNESS WHEREOF, the undersigned do hereby execute this Certificate, as of the

28th day of December, 1994.

MUNDER CAPITAL MANAGEMENT, INC., 8

Delaware corporation

By:

Terry H. Gardner

Its:

Vice President and Chief Financial Officer

MMW-8H174 78 1

**RECORDED: 10/07/1999** 

TRADEMARK
REEL: 001972 FRAME: 0119