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



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Name TracIt Technologies, Inc. Month Day Year							
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Name Synteleos, Inc.							
DBA/AKA/TA							
Composed of							
Address (line 1) 1024 Serpentine Lane							
Address (line 2) Suite 110							
Address (line 3) Pleasanton	California 94566						
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x Corporation representative should be attached.							
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Office of the Secretary of State

I, EDWARD J. PRESL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRACIT TECHNOLOGIES," INC.", CEANGING ITS NAME FROM "TRACIT TECHNOLOGIES, INC." TO "SYNTELEOS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCE, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF TELS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2974247 8100

991081006



Edward J. Freel, Secretary of State

AUTHENTICATION:

A4-A4-46

DATE

WOR TO . 66 TS: OSEM CDEALH

CERTIFICATE OF AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF TRACIT TECHNOLOGIES, INC.

Tracit Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Track Technologies, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is December 10, 1998, under the name of Transit Technologies, Inc.

THIRD: That by unanimous written consent, the Board of Directors of the Corporation adopted resolutions setting forth proposed amendments to the Amended and Restand Certificate of incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolutions setting forth the proposed amendments are as follows:

"RESOLVED, that Article I of the Amended and Restated Certificate of incorporation of the Corporation be amended to read in full as follows:

ARTICLE I

The name of this corporation is Synteless, Inc."

<u>FOURTH</u>: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 08:00 AM 08/02/1999 991081006 - 2974247

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State of Belaware

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Office of the Secretary of State

I, HOWARD J. PRESE, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMERICANT OF "TRACIT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "TRACIT TECHNOLOGIES, INC." TO "SYNTELEOS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCE, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COFY OF THIS CHRITICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

03-03-99

DATE:

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CERTIFICATE OF AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF TRACIT TECHNOLOGIES, INC.

Tracit Technologies, Inc., a corporation organized and existing under and by virus of the General Corporation Law of the State of Delawars (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Track Technologies, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is December 10, 1998, under the name of Trault Technologies, Inc.

THIRD: That by unanimous written consent, the Board of Directors of the Corporation adopted resolutions setting forth proposed amandments to the Amended and Restated Certificate of incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolutions setting forth the proposed amendments are as follows:

"RESOLVED, that Article I of the Amended and Restated Certificate of Incorporation of the Corporation be amended to read in full as follows:

ARTICLEI

The name of this corporation is Synteleos, Inc."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by status given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

STATE OF DELAMARE RECRETARY OF STATE DIVISION OF CORPORATIONS FILED 00:00 AM 08/02/1999 991081006 - 2974247

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