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## 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 THAT THE SAID "AMPEX MEDIA CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "QUANTEGY MEDIA CORPORATION", THE THIRTEENTH DAY OF NOVEMBER, A.D. 1995, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

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