FORM PCT-1618A Expires 6/30/99 OMB 0651-0027

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Receiving Party Mark if additional names of receiving parties attached Name Seven Worldwide, Inc.			
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U.S. Department of Commerce

State of Delaware

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 "WACE USA, INC.". CHANGING ITS NAME FROM "WACE USA, INC." TO "SEVEN WORLDWIDE. INC.". FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY. A.D. 1998. AT 9 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

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TRADEMARK REEL: 002055 FRAME: 0837

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

WACE USA, INC.

The undersigned, being the President and Secretary of Wace USA, Inc., a Delaware corporation, pursuant to Section 242 of the General Corporation Law of the State of Delaware, do hereby certify as follows:

FIRST: That Article First of the Certificate of Incorporation has been amended by deleting Article First as it now exists and inserting in lieu thereof a new Article First as follows:

ARTICLE FIRST: The name of the corporation is **SEVEN WORLDWIDE, INC.** (hereinafter the "Corporation").

SECOND: That such amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by resolutions of the Board of Directors and all of the Stockholders of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate this <u>31st</u> day of July, 1998.

President

ATTEST:

Secré∳ary

RECORDED: 03/13/2000

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