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## CERTIFICATE OF AMENDMENT

OF

## RESTATED CERTIFICATE OF INCORPORATION

OF

## THE REUBEN H. DONNELLEY CORPORATION

The undersigned, being the duly elected President of The Reuben H. Donnelley Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation by resolution duly adopted by unanimous written consent, declared it advisable that the Restated Certificate of Incorporation of the Corporation filed with the Secretary of State of the State of Delaware on March 26, 1968 be amended by amending Article First to read in its entirety as follows:

"FIRST: The name of the corporation is R.H. Donnelley Inc."

SECOND: That such amendment was duly adopted by the shareholders of the Corporation entitled to vote thereon in accordance with Section 228 of the General Corporation Law of the State of Delaware, as amended (the "DGCL").

THIRD: That such amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

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IN WITNESS WHEREOF, the Corporation has caused this Cortificate of Amondment to be executed this 194 day of May, 1998

THE REUBEN IL DONNELLEY CORPORATION

By:

Title:

**TRADEMARK REEL: 002085 FRAME: 0071**