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The State of Ohio & Certificate

Secretary of State - J. Kenneth Blackwell

564299

It is hereby certified that the Secretary of State of Ohio has custody of the business records for GIE MEDIA, INC. and that said business records show the filing and recording of:

<u>Document(s)</u> DOMESTIC/AMENDMENT TO ARTICLES Document No(s): 199936102988

United States of America State of Ohio Office of the Secretary of State



Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 21st day of December, A.D. 1999

J. Kenneth Blackwell Secretary of State

TRADEMARK REEL: 002153 FRAME: 0998

CERTIFICATE OF AMENDMENT BY THE SOLE SHAREHOLDER TO THE ARTICLES OF INCORPORATION OF GIE, INCORPORATED PUBLISHERS

I, Daniel Moreland, Secretary of GIE, INCORPORATED PUBLISHERS, an Ohio corporation for profit (the "Corporation"), do hereby certify that in a writing dated the 18th day of November, 1999, signed by the sole shareholder who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the Corporation's Articles of Incorporation was adopted:

RESOLVED, that the First Article of the Corporation's Amended Articles of Incorporation, as adopted by the shareholders on August 7, 1981, is hereby amended and restated in its entirety to read as follows:

FIRST:

RECORDED: 09/25/2000

The name of the Corporation shall be GIE Media, Inc. (the

"Corporation").

IN WITNESS WHEREOF, acting for and on behalf and in the name of the Corporation, I have hereto subscribed my name this 2nd day of December, 1999.

Daniel Moreland, Secretary

Vamil Horeland

[262136.1]

TRADEMARK REEL: 002153 FRAME: 0999