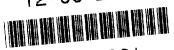
FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Name Navinet, Inc.	03 31 2000			
Formerly				
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Name NaviPath, Inc.				
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Name Jean Maxwell				
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Deposit Account  (Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number:  #				
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## State of Delaware

PAGE 1

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## Office of the Secretary of State

07-10-2000

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #30

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 "NAVINET, INC.", CHANGING ITS NAME FROM "NAVINET, INC." TO "NAVIPATH, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

LAYS SEE SEE

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0524733

DATE:

05-27-00

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# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF NAVINET, INC.

07-1 ()-2000 U.S. Patent & TM Ofc/TM Mail Rept Dt. #30

March 31, 2000

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

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent pursuant to Section 141 of the Delaware General Corporation Laws, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the corporation is NaviPath, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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07-10-2000

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IN WITNESS WHEREOF, NaviNet, Inc. has caused this certificate to be signed by Thomas C. Browne, its President, this 31 g day of March, 2000.

NAVINET INC

Thomas C. Browne

President

[Corporate Scal]