

JUL 14 2000 1:08 PM FR BROBECK-AUSTIN

TO 5200#026242#0006 P.03

**CERTIFICATE OF AMENDMENT
OF THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INT LABS, INC.,
a Delaware Corporation**

INT Labs, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), **HEREBY CERTIFIES:**

FIRST: The name of the Corporation is INT Labs, Inc., and the Corporation was originally incorporated on October 17, 1996 pursuant to the General Corporation Law of the State of Delaware; and

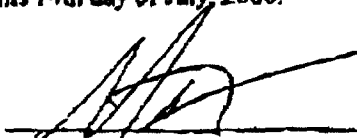
SECOND: That the Board of Directors duly adopted resolutions proposing to amend the Second Amended and Restated Certificate of Incorporation (the "Certificate") of the Corporation as follows below, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor; and

THIRD: That the following amendment was duly adopted and approved in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware by the required vote of the stockholders of the Corporation pursuant to an Action by Written Consent of the Stockholders of the Corporation, dated July 12, 2000:

Article I of the Certificate is amended and restated to read in its entirety as follows:

"The name of the corporation is ClearCube Technology, Inc."

IN WITNESS WHEREOF, the undersigned officer has executed this Certificate of Amendment to the Certificate of INT Labs, Inc. this 14th day of July, 2000.



Mike Frog
Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 07/14/2000
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