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State of Israel Companies Ordinance 1999

CERTIFICATE OF COMPANY NAME CHANGE

In accordance with section	31(b) of the	Companies	Ordinance	1999,	I hereby
authorize		_			•

ATTUNE NETWORKS LTD.

to change its name and from now shall have the name

OMEGON NETWORKS LTD.

17 Kislev 2001 [Jewish Calendar Date] 12/13/00

Signed in Jerusalem 17 Kislev 2001 [Jewish Calendar Date] 12/13/00

Company Number: 512648650

Attorney Kapp
On behalf of the Companies Registrar

ranslated By! V! Vac

Netalie Nadivi



44, 4544 0598497TS

ניתן בחתימת ידי בירושלים 2015 ניתן בחתימת ידי בירושלים

20/21/21 מינו בסלו תשסיוא

OMEGON NETWORKS LTD

אומוון ומוועם דגיים

לאנוע אנו אמנו ומתנונו נולנא באם

YTTUNE NETWORKS LTD

naul raulda thia

בתוקף סמכותי לפי סעיף גב (ב) לחוק החברות, התשנ"ט - 1999 אני מאשר לחברת

עלודת שינוי שם של חברה

מנינת ישראל - 9991



AULT RAVEOVE

רשם החברות

MEITAR, LIQUORNIK&CO.

57. DEC. 2000 18: 19

VERIFICATION OF ENGLISH TRANSLATIOIN UNDER 37 C.F.R. § 3.26 AND DECLARATION UNDER 37 C.F.R. § 2.20

- I, Netalie Nadivi, hereby declare that:
- 1. I have translated the attached document into English;
- 2. I am fluent in both English and Hebrew, the language in which the original document has been prepared;
- 3. I have compared the original document with the English translation and the English translation is a true, correct and complete translation into English of the original document; and

I further declare, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such willful false statements may jeopardize the validity of the application or any resulting registration, that all statements made of my own knowledge are true; and that all statements made on information and belief are believed to be true.

Sept. 16, 2001 Date

Yokneam, Israel

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מדינת ישראק STATE OF ISRAEL

משרד המשפטים MINISTRY OF JUSTICE רשם החברות REGISTRAR OF COMPANIES

12 March 2001

2001 מרץ 12 A-198

TO WHOM IT MAY CONCERN

As registrar of companies of the State of Israel, I hereby confirm that,

OMEGON NETWORKS Ltd. No. 51-264865-0, is a limited company incorporated
and registered under Israeli law.

Elisha Zidon

6.210

Registrar of Companies State of Israel

טלפון: 24/465 (2011)

02-6244985 : פקס:

RECORDED: 10/01/2001

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