

Addendum to Recordation Form Cover Sheet
Trademarks Only

4.B. Additional Trademark Registration Numbers:

2131634
2015261
2096752
2096751
2001361
2232007
2355847
1682682
2303772
2307186

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "MCB ACQUISITION SUBSIDIARY, INC.", CHANGING ITS NAME FROM "MCB ACQUISITION SUBSIDIARY, INC." TO "MEDIA CYBERNETICS INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1375248

DATE: 10-04-01

3384228 8100

010493779

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TRADEMARK
REEL: 002385 FRAME: 0189

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MCB ACQUISITION SUBSIDIARY, INC.**

(Pursuant to Section 242)

MCB Acquisition Subsidiary, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

1. The name of the corporation is "MCB Acquisition Subsidiary, Inc."
2. The Certificate of Incorporation of MCB Acquisition Subsidiary, Inc. is amended by deleting Article One of the Certificate of Incorporation of MCB Acquisition Subsidiary, Inc. in its entirety, and inserting a new Article One, as follows:

**"ARTICLE ONE
Name**

The name of the corporation is Media Cybernetics Inc."

3. This Certificate of Amendment to the Certificate of Incorporation of MCB Acquisition Subsidiary, Inc. shall be effective at the time of its filing with the Secretary of State of the State of Delaware.

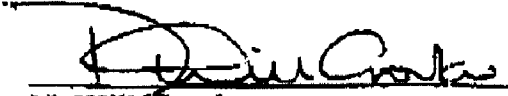
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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/09/2001
010328002 - 3384228

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REEL: 002385 FRAME: 0190

THE UNDERSIGNED, being the sole member of the Board of Directors, and the President, of the hereinbefore named corporation, for the purpose of amending the Certificate of Incorporation of MCB Acquisition Subsidiary, Inc. pursuant to the General Corporation Law of the State of Delaware, does make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly has hereunto set my hand this 6th day of July, 2001.



N. Will Crocker

07/09 01 13:49 NO.849 03/03

CSC

RECORDED: 10/09/2001

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