

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMVERSE NETWORK SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMVERSE, INC.", THE FIFTH DAY OF SEPTEMBER, A.D. 2001, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2823651 8320

AUTHENTICATION: 1344060

010457777

DATE: 09-17-01

TRADEMARK
REEL: 002877 FRAME: 0070

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
COMVERSE NETWORK SYSTEMS, INC.

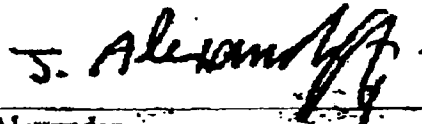
THE UNDERSIGNED, being an authorized officer of Comverse Network Systems, Inc. (the "Corporation"), hereby certifies that:

- FIRST: The name of the Corporation is Comverse Network Systems, Inc.
- SECOND: The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on November 19, 1997.
- THIRD: The First Article of said Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

FIRST: The name of the corporation shall be:

COMVERSE, INC.

FOURTH: The foregoing amendment of Article First has been adopted by the Directors of the Corporation, and approved by the sole Stockholder of the Corporation, in accordance with Section 242 of the General Corporation Law of the State of Delaware.



Kobi Alexznder
Director and authorized officer