

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/18/2000
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Enthone-OM, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Enthone-OM, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be Enthone Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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. The Certificate of Amendment shall be effective on December 31, 2000.

IN WITNESS WHEREOF, said Enthone-OM, Inc. has caused this certificate to be signed by Providencia Ortiz, its Assistant Secretary, this 15th day of December, 2000.

Providencia Ortiz
By: Providencia Ortiz, Aset. Secretary

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