FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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	Name Index Stock Photography, Inc.  Month Day Year  09091998								
	Formerly			]					
	Individual General Partnership	Limited Partnership	orporation	Association					
	Other								
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	Receiving Party  Mark if additional names of receiving parties attached								
	Name Index Stock Imagery, Inc.								
	DBA/AKA/TA								
	Composed of								
	Address (line 1) 23 West 18th Street								
	Address (line 2) 3rd Floor								
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STATE OF DELAWARE 19 AM NCR PHE 734-1450

FAX NO. 3027341476

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

INDEX STOCK PHOTOGRAPHY, INC. (a Delaware corporation)

The undersigned, being the Chief Executive Officer and Secretary of Index Stock Photography. Inc., a Dolaware comparation (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that Article FIRST of the Certificate of Incorporation be amended to read in its entirety as follows:

"FIRST. The name of the Corporation is Index Stock Imagery, Inc."

SECOND: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 216 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Chief Executive Officer, and attested by its Secretary, this 9th day of September, 1998.

Bahar Gidwani, Chief Executive Officer

Bahar Gidwani, Secretary

TRADEMARK REEL: 002108 FRAME: 0801

## State of Deluware

## Office of the Secretary of State PAGE

I, EDWARD J. FREEL, 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 "INDEX STOCK PHOTOGRAPHY, INC.", CHANGING ITS NAME FROM "INDEX STOCK PHOTOGRAPHY, INC." TO "INDEX STOCK IMAGERY, INC.", PILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 1998, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary o

**AUTHENTICATION:** 

2260868 8100

**RECORDED: 06/27/2000** 

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