State of California Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 3 2005

BRUCE McPHERSON Secretary of State

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AUG 2 2005

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF M. F. TECHNOLOGIES

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of M.F. Technologies, a California corporation.
- 2. Article 1. of the Articles of Incorporation of this corporation is amended to read as follows: "The name of the Corporation is Mozilla Corporation (the "Corporation")."
- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: August 2, 2005

Christopher Blizzard, Secretary

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF M. F. TECHNOLOGIES

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of M.F. Technologies, a California corporation.
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We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: August 2, 2005

Mitchell Baker, President

Christopher Blizzard, Secretary

