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FILED

In the office of the Secretary of State
of the State of California

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SEP 10 2010

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

AIRTIGHT NETWORKS, INC.

The undersigned, David C. King and Mark Shamsholan, do hereby certify that:

1. They are the duly elected Chief Executive Officer and Secretary, respectively, of AirTight Networks, Inc., a California corporation (the "Corporation").
2. Article III of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the Corporation is authorized to issue is two hundred thirteen million six hundred thirty-one thousand eight hundred nine (213,631,809) shares, of which one hundred thirty-three million three hundred thousand (133,300,000) shares shall be Common Stock and eighty million three hundred thirty-one thousand eight hundred nine (80,331,809) shares shall be Preferred Stock. Of the authorized shares of Preferred Stock, thirty-three million two hundred one thousand six hundred seven (33,201,607) shares shall be designated Series A Preferred Stock ("Series A Preferred"), nineteen million nine hundred sixty-nine thousand seven hundred eight (19,969,708) shares shall be designated Series B Preferred Stock ("Series B Preferred") and twenty-seven million one hundred sixty thousand four hundred ninety-four (27,160,494) shares shall be designated Series C Preferred stock ("Series C Preferred")."

3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation is 26,876,701 shares of Common Stock, 33,201,607 shares of Series A Preferred Stock, 19,969,708 shares of Series B Preferred Stock and 23,868,313 shares of Series C Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was (i) holders of a majority of the outstanding shares of Preferred Stock, (ii) holders of at least 55% of the outstanding shares of Series C Preferred Stock, (iii) holders of a majority of the outstanding shares of Common Stock, and (iv) holders of a majority of the outstanding shares of the Corporation.

* * * * *

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.

Executed on 8/14/10, 2010

David C. King
David C. King, Chief Executive Officer

Mark Shamsbolian
Mark Shamsbolian, Secretary