

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ACRONIS, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law

ACRONIS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law, hereby certifies as follows:

The Board of Directors of the Corporation has duly adopted by written consent, pursuant to Sections 141(f) and 242 of the Delaware General Corporation Law, a resolution setting forth amendments to the Certificate of Incorporation of the Corporation and declaring said amendments to be advisable. The sole stockholder of the Corporation has duly adopted said amendments by written consent in accordance with Section 228 of the Delaware General Corporation Law. Said amendments have been duly adopted in accordance with Section 242 of the Delaware General Corporation Law. The resolution setting forth the amendments is as follows:

"RESOLVED: That the Certificate of Incorporation of the Corporation, as amended to date, be amended by deleting Article Fourth thereof in its entirety and substituting therefor the following:

"FOURTH: "The total number of shares of stock that the Corporation shall have authority to issue is 5,000 shares, par value \$0.001, designated as Common Stock.

"Effective as of 5:00 p.m., Eastern daylight saving time, on the date of filing of this Certificate of Amendment of Certificate of Incorporation (the "Effective Time"), a two hundred-for-one reverse split of the Corporation's Common Stock shall become effective, pursuant to which each two hundred shares of Common Stock outstanding and held of record by each stockholder of the Corporation (including treasury shares) immediately prior to the Effective Time shall be reclassified and combined into one share of Common Stock automatically and without any action by the holder thereof upon the Effective Time and shall represent one share of Common Stock from and after the Effective Time. No fractional shares of Common Stock shall be issued as a result of such reclassification and combination. In lieu of any fractional shares to which a stockholder would otherwise be entitled, the Corporation shall pay cash equal to such fraction multiplied by the then fair market value of Common Stock as determined by the Board of Directors of the Corporation."

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IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Incorporation has been executed as of April 17 2012 by a duly authorized officer of the Corporation.

ACRONIS, INC.

By: _____

Ilya Zubarev
President