

NOTED

A0614059

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

JUN 28 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
WIBHU TECHNOLOGIES, INC.**

The undersigned, David C. King and Jai Rawat, certify that:

1. They are the duly elected Chief Executive Officer and Chief Operating Officer and Secretary, respectively, of Wibhu Technologies, Inc., a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"ARTICLE I

NAME

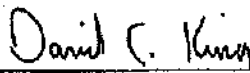
The name of the Corporation is AirTight Networks, Inc."

3. The foregoing Certificate of Amendment to the Amended and restated Articles of Incorporation has been duly approved by the Board of Directors of this corporation in accordance with Section 905(b) of the Corporations Code.

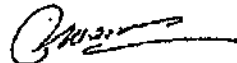
4. The foregoing Certificate of Amendment to the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders of this corporation in accordance with Section 902 and 903 of the Corporations Code. The total number of outstanding shares of the corporation is 25,003,333 shares of Common Stock and 33,201,457 shares of Series A Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The vote required was more than 50% of the outstanding shares of Common Stock and the Series A Preferred Stock voting together as a single class, and more than 50% of the outstanding shares of Series A Preferred Stock voting as a separate class.

We further declare under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

Executed in Sunnyvale, California, this 16th day of June, 2004.



David C. King, CHIEF EXECUTIVE OFFICER AND CHIEF
OPERATING OFFICER.



Jai Rawat, Secretary