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FILED

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

MAY 23 2000

Will Jones
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
APERIO TECHNOLOGIES,
a California corporation

Dirk G. Soenksen and Kathleen D. Soenksen certify that:

1. They are the President and the Secretary of Aperio Technologies, a California corporation.

2. The First Article of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"The name of the corporation is Aperio Technologies, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of said Corporation.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders of said Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the amendment was 4,400,000. 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.

DATED: May 17, 2000.

Dirk G. Soenksen

Dirk G. Soenksen, President

Kathleen D. Soenksen

Kathleen D. Soenksen, Secretary