

CT  
936666

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MAI EQUIPMENT CORPORATION

Under Section 805 of the Business Corporation Law

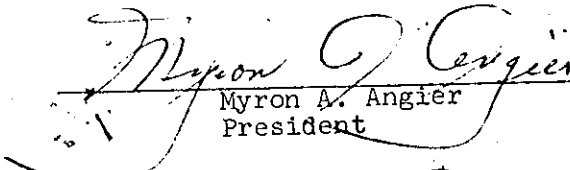
WE, the undersigned, President and Secretary of MAI Equipment Corporation, do hereby certify:

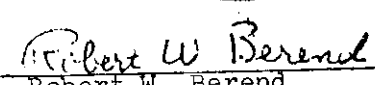
1. The name of the corporation is MAI Equipment Corporation.
2. The Certificate of Incorporation of the corporation was filed by the Department of State on April 5, 1961 under the name WROC Leasing Corporation.
3. A Certificate of Amendment to the Certificate of Incorporation changing the corporation's name to MAI Equipment Corporation was filed by the Department of State on November 23, 1962.
4. The name of the corporation is hereby changed to GENESIS ONE Computer Corporation.
5. The manner in which this amendment of the Certificate of Incorporation of the corporation was authorized was by written consent signed by the holder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned officers of the Corpor-

ation have subscribed their names hereto and affirm under the penalties of perjury the statements made herein.

Dated: September 28, 1971

  
Myron A. Angier  
President

  
Robert W. Berend  
Secretary