

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

GENESIS ONE COMPUTER CORPORATION

Under Section 805 of the Business Corporation Law

A513187
We, the undersigned, President and Secretary of GENESIS ONE
Computer Corporation, do hereby certify:

1. The name of the corporation is GENESIS ONE Computer 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. A Certificate of Amendment to the Certificate of Incorporation changing the corporation's name to GENESIS ONE Computer Corporation was filed by the Department of State on October 1, 1971.
- 5.(a) The Certificate of Incorporation is amended to change
, the name of the corporation to Wordstream Corporation.
(b) To effect the foregoing, Article FIRST, relating to the name of the Corporation, is amended to read as follows:

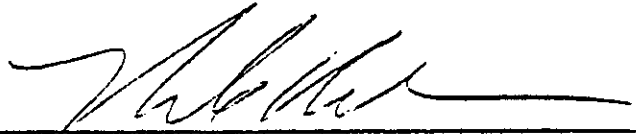
FIRST. The name of the corporation is
Wordstream Corporation.

6. 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
Corporation have subscribed their names hereto and affirm under the

penalties of perjury the statements made herein.

Dated: August 31, 1978



Thomas O. Harbison
President



Robert W. Berend
Secretary

WORDSTREAM PRODUCTS CORPORATION

CERTIFICATE

I, Lynne E. DiStasio, a duly elected, qualified and acting Assistant Secretary of Wordstream Products Corporation, a Delaware corporation duly licensed to transact business in New York (the "Corporation"), do hereby certify that the following are true and complete copies of resolutions duly adopted by unanimous written consent of the Board of Directors on July 10, 1978, and that the resolutions have not been rescinded or amended and are still in full force on the date hereof:

RESOLVED, that in the opinion of the Board of Directors of the Corporation, the name Wordstream Corporation is not so similar to the name of the Corporation as to tend to confuse or deceive, and the Corporation has no objection to the use of such name upon the filing of change of name amendment of such other corporation in New York.

RESOLVED, that the Secretary or any Assistant Secretary of the Corporation be and each of them hereby is authorized and directed to file a true copy of this resolution with the Secretary of State of New York.

WITNESS, my hand and the seal of the Corporation this 31st day of August, 1978.

Lynne E. DiStasio
Assistant Secretary

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