

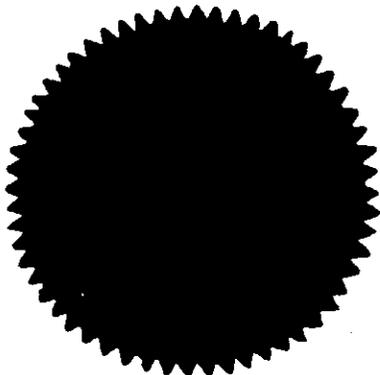
State of Delaware



Office of Secretary of State.

J. Elisha C. Dukes, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "CONTROL DATA CORPORATION", as
received and filed in this office the ninth day of August, A.D.
1968, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this ninth day
of August in the year of our Lord
one thousand nine hundred and sixty-eight.



J. Elisha C. Dukes

Secretary of State

D. F. Downs

Asst Secretary of State

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

CONTROL DATA CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY.

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of CONTROL DATA CORPORATION be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

"The name of this Corporation is Transtock Corporation No. 2."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of The General Corporation Law of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of The General Corporation Law of Delaware.

