

CERTIFICATE OF AMENDMENT

OF THE
CERTIFICATE OF INCORPORATION
OF
G C COMPUTER CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president and the assistant secretary of G C Computer Corporation, do hereby certify and set forth:

- (1) The name of the corporation is G C Computer Corporation.
- (2) The certificate of incorporation of G C Computer Corporation was filed by the Department of State on the 20th day of June, 1966.
- (3) The certificate of incorporation of G C Computer Corporation is hereby amended to effect a change in the corporate name pursuant to section 801(b) of the Business Corporation Law.
- (4) Paragraph (1) of the certificate of incorporation is hereby amended as follows:
 - (1) The name of the corporation is Greyhound Computer Corporation.
- (5) The manner in which this amendment to the certificate of incorporation of G C Computer Corporation was authorized was by the affirmative vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders of said corporation duly called and held on the 11th day of June, 1968, a quorum being present.

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate this 11th day of June, 1968.

W. Carroll Bumpers
President

William A. Roerig
Assistant Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

Mr. W. Carroll Bumpers, being first duly sworn, deposes and says that he is the President and Chief Executive Officer of G C Computer Corporation, that he has read the foregoing certificate and knows the contents thereof and that the statements therein contained are true.

My Commission Expires Oct. 30, 1971

Sworn to before me this 11th
day of June, 1968.

William A. Roerig

W. Carroll Bumpers