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FORM PTO-1618A Expires 06/30/99

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SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this



Secretary of State

TRADEMARK **REEL: 001917 FRAME: 0959**

AUG.15.1997 11:54AM

ENDORSEU-FILLU In the office of the Secretary of State of the State of California

JUL 2 41997

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT

OF ARTICLES OF INCORPORATION OF

INTERNETWORKING SOLUTIONS

The undersigned, M.Y. Stephan and Craig Johnson, hereby certify that:

- They are the President and Secretary, respectively, of Internetworking Solutions, a California corporation (the "Corporation").
 - 2. Article I shall be amended to read as follows:

"ARTICLE I

The name of this corporation is Sonoma Systems"

- The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares of the corporation is 16,000,000 shares of Preferred Stock. There are no shares of Common Stock outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding Preferred Stock.

The undersigned certify under penalty of perjury that they have read the foregoing Certificate of Amendment of Articles of Incorporation and know the contents thereof, and that the statements therein are true.

Executed at Marina del Rey, California, July 15, 1997.

02.50243.01

RECORDED: 06/11/1999

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