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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "AAF ASSOCIATION, INC.",
CHANGING ITS NAME FROM "AAF ASSOCIATION, INC." TO "ADVANCED
MEDIA WORKFLOW ASSOCIATION, INC.", FILED IN THIS OFFICE ON THE
ELEVENTH DAY OF MAY, A.D. 2007, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Varret Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5669710

DATE: 05-11-07

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

AAF ASSOCIATION, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

AAF ASSOCIATION, INC., a non-stock membership corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), HEREBY CERTIFIES AS FOLLOWS:

FIRST: That the Board of Directors of the Corporation has duly adopted resolutions in accordance with §141 of the General Corporation Law of the State of Delaware (the "Delaware Code") setting forth and approving an amendment to Certificate of Incorporation of the Corporation.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware Code.

THIRD: That in accordance with said resolutions, the following amendment to the Corporation's Certificate of Incorporation is made hereby:

Paragraph FIRST of the Certificate of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

"FIRST. The name of the corporation is Advanced Media Workflow Association, Inc. (the "Corporation")"

IN WITNESS WHEREOF, this Certificate has been signed this 10th day of April, 2007.

AAF ASSOCIATION, INC

/s/ Brad Gilmer
Brad Gilmer, Executive Director

State of Delaware Secretary of State Division of Corporations Delivered 02:35 PM 05/11/2007 FILED 02:30 PM 05/11/2007 SRV 070553538 - 3154971 FILE