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Florida Department of State
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To: Division of Corporations
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Account Number : I20000000195
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WALT DISNEY INTERNET GROUP, INC.

NOV 5 2008 11:28AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

CERTIFICATE OF FILING

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **1ST day of OCTOBER, 2008**, there was filed in this office an amendment changing the corporation name from **WALT DISNEY INTERNET GROUP**, a California corporation, to **DISNEY ONLINE**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 4, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State

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RKS