



THE UNITED STATES
CORPORATION
COMPANY

F97000003598

ACCOUNT NO. : 072100000032

REFERENCE : 062804 4816277

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 35.00

ORDER DATE : December 11, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 062804-010

CUSTOMER NO.: 4816277

400002714584--2

CUSTOMER: Ms. Jocelyn M. Abisia
Brobeck Phleger & Harrison
2 Embarcadero Place
2200 Geng Road
Palo Alto, CA 94303

FOREIGN FILINGS

NAME: TEST SYSTEMS STRATEGIES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

n/c

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

FILED
98 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Test Systems Strategies, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. July 10, 1997
Date authorized to do business in Florida

FILED
98 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 16, 1998
5. Fluence Technology, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

W. T. Lazarow
Signature
Warren T. Lazarow

Typed or printed name

December 1, 1998
Date
Assistant Secretary
Title

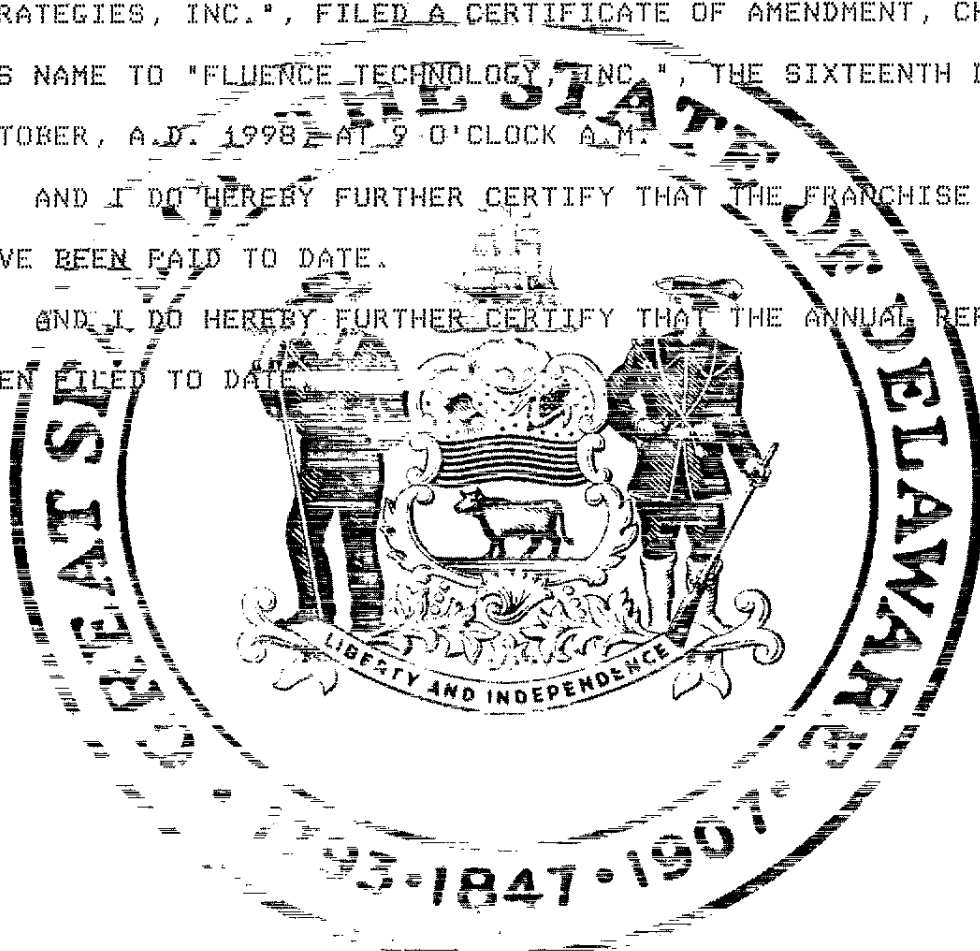
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEST SYSTEMS STRATEGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLUENCE TECHNOLOGY, INC.", THE SIXTEENTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2751787 8320

981485446

AUTHENTICATION:

DATE:

9466342

12-16-98