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PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "INNODATA ISOGEN, INC.", CHANGING ITS NAME FROM "INNODATA ISOGEN, INC." TO "INNODATA INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2012, AT 3:41 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
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