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Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS
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11 SEP 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOP LAYER NETWORKS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Name chs
10 9/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Top Layer Networks, Inc.
Name of Corporation

DOCUMENT NUMBER: FI1000001172

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Branca
Name of Contact Person

Corero Network Security, Inc.
Firm/Company

1 Cabot Road
Address

Hudson, MA 01749
City/State and Zip Code

joseph.branca@corero.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Branca at (978) 212-1556
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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RECEIVED
DIVISION OF CORPORATIONS

(Document number of corporation (if known))

1. Top Layer Networks, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. March 16, 2011
(Incorporated under laws of) (Date authorized to do business in 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? June 15, 2011

5. Corero Network Security, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Martin Meyer

(Typed or printed name of person signing)

CEO

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOP LAYER NETWORKS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORERO NETWORK SECURITY, INC.", THE FIFTEENTH DAY OF JUNE, A.D. 2011, AT 3:43 O'CLOCK P.M.



2708301 8320

111002567

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9025499

DATE: 09-13-11