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Articles of Amendment to Articles of Incorporation of SmartGate, Inc.



- 1. The name of the corporation is SmartGate, Inc. (the "Corporation").
- 2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I. NAME.

The name of the Corporation shall be: SmartPlug, Inc."

3. This Amendment was adopted by the Initial Directors of the Corporation on January 21, 1997, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Initial Directors have executed these Articles of Amendment on January 21, 1997.

tephen A. Michael

Initial Director

Samuel S. Buffey

Initial Director