09-08-1999



United States Patent No. 5,815,155

REEL: 010206 FRAME: 0454

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "UNIVERSAL ALGORITHMS INCORPORATED", CHANGING ITS NAME FROM "UNIVERSAL ALGORITHMS INCORPORATED" TO "COLLEGENET, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 1999, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Elituard L. Frank Secretary of State

AUTHENTICATION:

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05-05-99

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF UNIVERSAL ALGORITHMS INCORPORATED

Universal Algorithms Incorporated, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been unanimously consented to in writing by the stockholders, in accordance with Section 228 of the General Corporation Law of the State of Delaware.
- II. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of this corporation is CollegeNET, Inc."

IN WITNESS WHEREOF, Universal Algorithms Incorporated has caused this Certificate to be executed by James H. Wolfston, Jr., its authorized officer, on this day of April, 1999.

James H. Wolfston, Jr.
President and Secretary

PDX4-155457.1 15461-0002

PATENT REEL: 010206 FRAME: 0457

RECORDED: 08/31/1999