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Name Mari	in F. Savitzky
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Address (line 2) 2600	Aramark Tower
Address (line 3) 1101	Market Street
Address (line 4) Phila	
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FORM PTO- Spires 08/30/99 OMS 0861-0027	1619B	Page 2	U.S. Department of Commerce Patent and Trudemark Office PATENT
Correspond	dent Name and Address	Area Code and Telephone Number	(215) 923-4466
Name	Martin F. Savitzky		
Address (line 1)	Synnestvedt & Lechner LLP		
Address (line 2)	2600 Aramark Tower		
Address (line 3)	1101 Market Street		
Address (line 4)	Philadelphia, PA 19167-2950		
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# State of Delaware Office of the Secretary of State

DAGE 1

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 "DELTA FOOD GROUP INC.", CHANGING ITS NAME FROM "DELTA FOOD GROUP INC." TO "VERION INCORPORATED", FILED IN THIS OFFICE ON THE SEVENTE DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



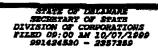
2357359 8100 001119544 Edward J. Preel, Secretary of State

AUTHENTICATION:

0305154

DATE: 03-PATENT

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## CERTIFICATE OF AMENDMENT

#### TO THE

#### CERTIFICATE OF INCORPORATION

## OF DELTA FOOD GROUP INC.

(Pursuant to the provisions of Section 242 of the Delaware General Corporation Law)

## IT IS HEREBY CERTIFIED THAT:

**RECORDED: 06/23/2000** 

- The name of the Corporation (the "Corporation") is Delta Feed Group Inc.
- The Certificate of Incorporation of the Corporation was filed with the Secretary of State
  of Delaware on October 29, 1993.
- The amendment to the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation to Verion Incorporated.
- To accomplish the foregoing Amendment, Article PIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of this corporation is Verion Incorporated."

5. The foregoing Amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the Amendment on July 8, 1999 and was duly adopted in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law by the written consent of the stockholders of the Corporation.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment to the Certificate of Incorporation and affirm that the statements made herein are true and correct under penalties of perjury this 30th day of July, 1999.

DELTA FOOD GROWP INC.

BEIAN BUTCHER, SECRETARY

PATENT

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