



CLIENT CODE:	APPLICATION NUMBER/ PATENT NUMBER	ISSUE DATE/ FILING DATE
HOUSEEI.002C1	7,060,674	June 13, 2006
HOUSEEI.002C1CP	7,338,936	March 4, 2008
HOUSEEI.006NP	7,419,826	September 2, 2008

A0713768

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ENDORSED - FILED In the office of the Secretary of State of the State of California

FEB 18 2011

OF

HOUSE EAR INSTITUTE

The undersigned certify that:

- 1. They are the President and Secretary, respectively, of HOUSE EAR INSTITUTE, a California nonprofit public benefit corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:
'The name of this corporation is HOUSE RESEARCH INSTITUTE.'
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: February 8, 2011

James D. Boswell, Chief Executive Officer

Charlotte Schamadon, Secretary



I hereby certify that the foregoing transcript of page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office

APR 11 2011

Date:

DEBRA BOWEN, Secretary of State