

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF

WIRELESS ETHERNET COMPATIBILITY ALLIANCE, INC.

A California nonprofit mutual benefit corporation

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

AUG 27 2002

BILL JONES, Secretary of State

Dennis Eaton hereby certifies that:

1. He is the duly elected and acting President and Secretary of Wireless Ethernet Compatibility Alliance, Inc., a California nonprofit mutual benefit corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

The name of this corporation is:

WI-FI ALLIANCE

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

I 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 my own knowledge.

*Dennis J. Eaton*

*[Signature]* 8/22/02

Dennis Eaton, President and Secretary





**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of



SEP 04 2002

Secretary of State