

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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 "WOSIGN ECOMMERCE SERVICES LIMITED", CHANGING ITS NAME FROM "WOSIGN ECOMMERCE SERVICES LIMITED" TO "WOSIGN CA LIMITED", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2013, AT 2:55 O'CLOCK P.M.


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

3825347 8100

131073237

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0725624

DATE: 09-10-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:55 PM 09/10/2013  
FILED 02:55 PM 09/10/2013  
SRV 131073237 - 3825347 FILE

STATE OF DELAWARE  
Certificate Of Amendment Of  
Certificate Of Incorporation Of  
WOSIGN ECOMMERCE SERVICES LIMITED

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors the following resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the directors for said corporation for consideration thereof.

*Resolved*, that the Certificate of Incorporation of this corporation be amended by changing the article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is WOSIGN CA LIMITED.

SECOND: That thereafter, pursuant to a resolution of its Board of Directors, a special meeting was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of members, as required by statute, voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the state of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

*In Witness Whereof* the said corporation has caused this certificate to be signed by Richard G. H. Wang, President this 10 September 2013.

*Richard G. H. Wang*  
Richard G. H. Wang, President