

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

43647

ATRION COMMUNICATIONS RESOURCES OF NEW ENGLAND, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ~~ATRION NETWORKING CORPORATION~~
ATRION Communications Resources of New England, Inc.

SECOND: The shareholders of the corporation on NOVEMBER 4, 1992, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That the name of the Corporation be changed to Atrion Networking Corporation.

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SECRETARY OF STATE

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Rec'd & Filed JAN 20 1993

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 630; and the number of shares entitled to vote thereon was 630

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common No par value	630

FIFTH: The number of shares voted for such amendment was 450; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	450	-----

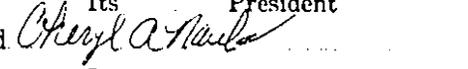
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated 12/14, 1982

By  Its President
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At 599 Arnold Rd. Coventry in said county on this 14th day of
December, 1992, personally appeared before me Charles L. and
Cheryl A. Nault, who, being by me first duly sworn, declared that ^{they are} he is the President
and Secretary of Atrion Communications
Resources of New England, Inc.
that ^{they} he signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

Elizabeth J. Nelson
Notary Public (Comm expires 7/93)

(NOTARIAL SEAL)