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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

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By JMD 211746

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

Firepond, 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:

1. The name of the corporation is Firepond, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on September 1, 1998, 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)]

(If additional space is required, please list on separate attachment)

Article FIRST:

The name of the corporation is Meaning Maker, Inc. (OK)

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

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

Class

Number of Shares

n/a

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.
6. 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>
n/a		

7. 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

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

no change

9. Date when amendment is to become effective: immediately upon filing of Articles of Amendment
(not more than 30 days after the filing of these Articles of Amendment)

Dated September 29, 1998

Firepond, Inc.

By Lois E. Kelly
Its President or Vice President
and
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

Providence
In 29th

on this 29th day of September, 1998, personally appeared before me Lois E. Kelly, who being by me first duly sworn, declared that ~~he~~/she is the President and Secretary of Firepond, Inc. and that ~~he~~/she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Caroline M. Hatt
Notary Public
My Commission Expires: January 6, 2002