

# STATE OF ALABAMA

## FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

#### THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

12/22/1997-41388  
08:53 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 35.00

Inst # 1997-41388

#### INSTRUCTIONS

**STEP 1:** IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

**STEP 2:** FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

**Article I** The name of the corporation.  
University of Berkeley Corporation

**Article II** The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

The name of the corporation is:

University of Science at Berkeley Corporation

**Article III** The amendment was adopted by the shareholders or directors in the manner prescribed by law on December 12, 1997.

**Article IV** The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

\* The number of shares voting in favor of the Amendment equaled or exceeded the votes required (vote requirement was more than 50%).

**Article V** The number of shares voted for the amendment was \* See above and the number of shares voted against such amendment was none. (If no shares have been issued write a statement to that effect.)

Date: December 12, 1997

Dr. Koujino Kimura, President

Type or Print Corporate Officer's Name and Title

Signature of Officer

His Attorney DWS

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

University of Science at Berkeley Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David L Peterson, 1111 Civic Dr Ste 380, Walnut Creek, CA 94596 for a period of one hundred twenty days beginning December 9, 1997 and expiring April 9, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 9, 1997

Date



Jim Bennett

Secretary of State

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