



**State of California**  
Secretary of State

I, BRUCE McPHERSON, 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

MAR 11 2006

BRUCE McPHERSON  
Secretary of State

**CERTIFICATE OF AMENDMENT OF RESTATED ARTICLES OF  
INCORPORATION**  
**OF**  
**WORLDWIDE INTEROPERABILITY FOR MICROWAVE ACCESS FORUM**  
**A California nonprofit mutual benefit corporation**

Ronald J. Resnick and David Sumi hereby certify that:

1. They are, respectively, the duly elected and acting President and Secretary of Worldwide Interoperability for Microwave Access Forum, 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:

WiMAX Forum

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

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

We 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.

Date: February 20, 2006

  
\_\_\_\_\_  
Ronald J. Resnick

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

**MAR - 3 2006**

  
\_\_\_\_\_  
David S. Sumi

