

NetFlix

A0578741

FILED 26
In the Office of the Secretary of State
of the State of California

2061762
AMENDED STATEMENT BY
FOREIGN CORPORATION

MAR 22 2002

Bill Jones
BILL JONES, Secretary of State

Netflix, Inc.

(Name of Corporation)

_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)
qualified for the transaction of intrastate business in the State of California, makes the following
statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name
relinquished at the time of such change was NetFlix.com, Inc.

Netflix, Inc.

(Name of Corporation)

W. Barry McCarthy, Jr.

(Signature of Corporate Officer)

W. Barry McCarthy, Jr.

Secretary and Chief Financial Officer

(Typed Name and Title of Officer Signing)

California

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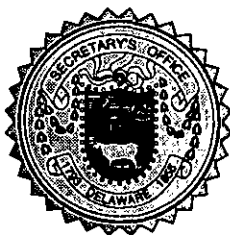
Revised 7/95

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NETFLIX.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NETFLIX, INC.", THE FOURTH DAY OF MARCH, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1680114

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DATE: 03-21-02