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FILED
In the office of the Secretary of State
of the State of California

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A392586

SEP 07 1990

March Fong Eu
MARCH FONG EU, Secretary of State

CERTIFICATE OF AMENDMENT

OF

THE MEDIA TREE

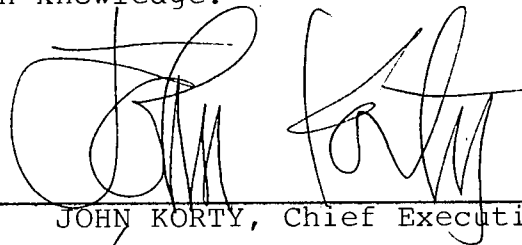
JOHN KORTY and DOROTHY MENDELSON certify that:

1. They are the chief executive officer and secretary, respectively, of THE MEDIA TREE, a California corporation.
2. Article FIRST of the articles of incorporation of this corporation is amended to read as follows:

The name of this corporation is THE GEORGE LUCAS EDUCATIONAL FOUNDATION.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We 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 our own knowledge.

Dated: September 4, 1990



JOHN KORTY, Chief Executive Officer



DOROTHY MENDELSON, Secretary