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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
In the office of the Secretary of State
of the State of California
NOV 21 1977
MARCH FONU LU, Secretary of State
[Signature]
Deputy

MICHAEL M. SCOTT AND STEPHEN G. WOZNIAK certify that:

1. They are the president and the secretary, respectfully, of APPLE COMPUTER, 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 Apple Computer, Inc."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 847,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Michael M Scott
MICHAEL M. SCOTT, President

Stephen G. Wozniak
STEPHEN G. WOZNIAK, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificates are true of their own knowledge.

Executed at Lupatino, California on Nov 17, 1977.

Michael M Scott
MICHAEL M. SCOTT

Stephen G. Wozniak
STEPHEN G. WOZNIAK

JSS