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AMENDED STATEMENT BY FOREIGN CORPORATION

NetFlix.com, Inc., a corporation organized under the laws of Delaware, and which is presently 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, Inc.

NetFlix.com, Inc.



Marc Randolph, President

FILED
in the office of the Secretary of State
of the State of California

AUG 19 1998


BILL JONES, Secretary of State

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NETFLIX, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NETFLIX.COM, INC.", THE EIGHTEENTH DAY OF AUGUST, A.D. 1998, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9259159

DATE:

08-18-98