

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ADOBE SYSTEMS INCORPORATED", CHANGING ITS NAME FROM "ADOBE SYSTEMS INCORPORATED" TO "ADOBE INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2018, AT 9 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF OCTOBER, A.D. 2018 AT 4 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2748129 8100
SR# 20187024521

Authentication: 203565348
Date: 10-08-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT TO
RESTATED CERTIFICATE OF INCORPORATION
OF
ADOBE SYSTEMS INCORPORATED**

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:00 AM 10/08/2018
FILED 09:00 AM 10/08/2018
SR 20187024521 - File Number 2748129

Adobe Systems Incorporated, a corporation organized and existing under the laws of the State of Delaware (the “*Corporation*”), certifies that:

1. The name of the Corporation is Adobe Systems Incorporated. The Corporation’s original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 9, 1997 under the name “Adobe Systems (Delaware) Incorporated.”

2. The Corporation’s Restated Certificate of Incorporation, is hereby amended by deleting, in its entirety, Article I thereof and inserting in place thereof a new Article I which reads in full as follows:

“The name of this corporation is Adobe Inc.”

3. This Certificate of Amendment to Restated Certificate of Incorporation (this “*Certificate of Amendment*”) has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by the directors of the Corporation.

4. This Certificate of Amendment is effective as of October 8, 2018 at 4:00 p.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment to the Corporation’s Restated Certificate of Incorporation on the 8th day of October, 2018.

By: /s/ Dana Rao
Name: Dana Rao
Title: EVP, General Counsel and
Corporate Secretary