

10/17

2711108
AMENDED STATEMENT BY
FOREIGN CORPORATION

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

NOV 13 2007

Facebook, 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 Facebook, Inc. which will do business
in California as Delaware Facebook, Inc.

Facebook, Inc.
(Name of Corporation)

MR ZK
(Signature of Corporate Officer)

Mark Zuckerberg, President & CEO
(Typed Name and Title of Officer Signing)