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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Patent & TMOtc/TM Mail Rpt Dt. #39

08-21-1998



08-05-1998



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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Change of Name
Effective Date
Month Day Year
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

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08/18/1998 DNGUYEN 00000193 75315994

01 FC:481
02 FC:482

40.00 DP
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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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REEL: 1771 FRAME: 0198

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Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Shirley J. Su

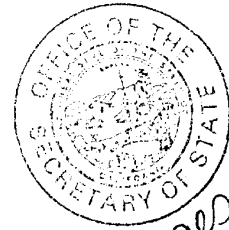


August 4, 1998

Name of Person Signing

Signature

Date Signed



2 pages

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUL 27 1998



Bill Jones

Secretary of State

TRADEMARK

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

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION JUL 24 1998
OF
THE VIRTUAL MALL, INC. BILL JONES, Secretary of State

Anthony Levitan and Fredrick Campbell hereby certify that:

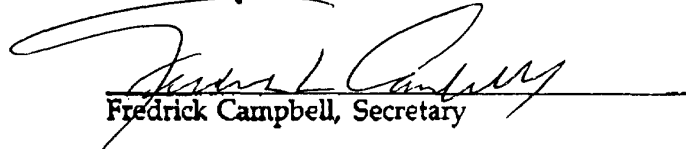
1. They are the President and Secretary, respectively, of The Virtual Mall, Inc., a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation hereby is amended to read as follows:

"The name of this corporation is E-greetings Network."
3. The foregoing amendment to the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment to the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 1,730,000 shares of Common Stock and 2,298,741 shares of Preferred Stock consisting of 520,000 shares of Series A Preferred Stock, 450,000 shares of Series B Preferred Stock, 702,763 shares of Series C Preferred Stock, 625,978 shares of Series D Preferred Stock and 0 shares of Series E Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the total outstanding shares.

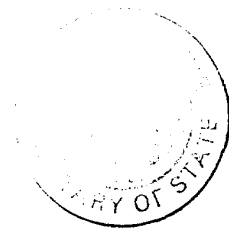
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of our own knowledge.

Executed at San Francisco, California on this 23rd day of July, 1998.


Anthony Levitan, President


Fredrick Campbell, Secretary

071094/F-1136502/159/420949



TRADEMARK
REEL: 1771 FRAME: 0202

Law Offices Of
**HOWARD
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NEMEROVSKI
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FALK
& RABKIN**

A Professional Corporation

THREE EMBARCADERO CENTER, 7TH FLR
SAN FRANCISCO, CALIFORNIA 94111-4065
TELEPHONE 415/434-1600
FACSIMILE 415/217-5910
www.howardrice.com

DENIS T. RICE
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JAYASHRI SRIKANTIAH
ROLA J. YAMINI
JESSICA T. MARTIN
CELIA P. VAN GORDER‡
CHRISTOPHER L. PAYE**
DAVID M. STEIN**
PETER J. DROBAC
KRISTAN S. MAYER

Of Counsel

HENRY W. HOWARD
ROBERT R. NIELSEN
STEVEN L. SWIG

* Resident in Newport Beach
** Resident in Palo Alto
† Admitted in New York
†† Admitted in New Jersey
‡ Admitted in Illinois
§ Admitted in Texas
* Admitted in Pennsylvania

U.S. Patent & TMO/tm Mail RcptDt. #39



08-05-1998

August 5, 1998

EXPRESS MAIL EM549295692US

BOX ASSIGNMENTS, FEE
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Re: Recordation of Corporate Change of Name in re
Registration Nos. 1,975,417, 2,084,785 and 2,171,411 and
Serial Nos. 75/315,994 and 75/372,463

Dear Sir/Madam:

Enclosed for recordation, please find the following documents:

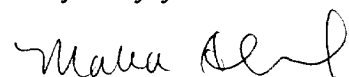
1. Recordation Form Cover Sheet, with attached copy of the Certificate of Amendment of Amended and Restated Articles of Incorporation of The Virtual Mall, Inc.;
2. Check for \$140.00;
3. Certificate of Express Mailing.

Please acknowledge receipt of the documents by date-stamping and returning the enclosed postal acknowledgment card.

BOX ASSIGNMENTS, FEE
August 5, 1998
Page 2

If you have any questions, please contact me at (415) 434-1600.

Very truly yours,



Malia Abril
Trademark Administrator


Enclosures

cc: Mr. Tony Levitan (w/enclosures)
Shirley J. Su, Esq.

CERTIFICATE OF EXPRESS MAILING

I hereby certify that the attached Recordation Form Cover Sheet with attached copy of Certificate of Amendment of Amended and Restated Articles of Incorporation of The Virtual Mall, Inc., in re Reg. Nos. 1,975,417, 2,084,785 and 2,171,441 and Ser. Nos. 75/315,994 and 75/372,463; check for \$140.00; and a self-addressed stamped postal acknowledgment card are being deposited with the United States Postal Service, Return Receipt Requested, as "Express Mail - Post Office to Addressee," mailing label No. EM549295692US in an envelope addressed to "Box Assignments, Fee, Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513."

August 5, 1998


Malia Abril