

FROM :

Record as of

PHONE NO. :

Dec. 02 1998 11:23AM P3

5-26-98



5-26-98

12-02-1998

REC



100842018

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

Name of Conveying Party:

Name and Address of Receiving Party:

Internet World Broadcasting Corporation
8625 Evergreen Way, Suite 215
Everett, WA 99208

International Web Broadcasting Corporation
8625 Evergreen Way, Suite 215
Everett, WA 99208

MRD

Nature of Conveyance:
Name Change

- 33

Date of Execution: 5/20/98.

Trademark Application Serial Numbers Affected:

75/357139	75/187985	75/235194	75/044430	75/357141
75/357140	75/159251	75/357138	75/159252	75/166578
74/670773	75/044431	75/187983	75/166579	75/159253
75/187986	75/166577	75/235193		

TM

Name and address of party to whom correspondence should be mailed:

Total number of applications involved: 18.

Eleanor Spillman
VP Operations, Corporate Counsel
8625 Evergreen Way, Suite 215
Everett, WA 98208

Total fee: \$720.00
(37 CFR § 1.21(h))

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.

Eleanor Spillman
Name of Person Signing
VP of Operations

Eleanor Spillman
Signature

5/21/98
Date

fee enclosed

TRADEMARK
REEL: 1775 FRAME: 0568

SCHEDULE 1

TrademarkDate of Application for Registration

Alien Colony	09/15/97
Auction Town	10/28/96
Builder Zone	02/03/97
Car Zone	01/16/96
Equine City	09/15/97
Family Filter	09/15/97
Glamour World	09/03/96
Golfer World	09/15/97
HomeImprovementZone	09/03/96
Investor World	05/08/95
KidCamp	09/16/96
Marine City	01/16/96
Music Street	10/28/96
Pet Park	09/16/96
Postal Zone	09/03/96
Recycle City	10/28/96
TeenZone	09/16/96
UDistrict	02/03/97

CONSENT TO ACTION IN LIEU OF SPECIAL MEETING OF DIRECTORS
OF
INTERNET WORLD BROADCASTING CORPORATION

a Delaware corporation

The undersigned directors of Internet World Broadcasting Corporation record, consent to and ratify the action taken as stated in this document. The effective date of this Consent Action is May 1, 1997.

1.0 WAIVER OF NOTICE

1.1 All of the Directors of the Corporation, waived notice of the time and place of this Special Meeting of Directors by signing these minutes.

2.0 CORPORATE NAME CHANGE

2.1 **RESOLVED**, that the Company effect a change of its corporate name from Internet World Broadcasting Corporation to International Web Broadcasting Corporation. The Secretary of the Company is hereby authorized to execute and sign the Amendment of Certificate of Incorporation to be filed with the office of the Secretary of State of Delaware to effect this change of corporate name, and to execute any further instruments or documents and to perform on behalf of the Company any and all such acts, as he may deem necessary or advisable to fulfill the purpose of this resolution.

3.0 AMENDMENT OF CERTIFICATE OF INCORPORATION

3.1 **RESOLVED**, that the Certificate of Incorporation of Internet World Broadcasting Corporation be amended as follows:

ARTICLE I.

NAME

The name of the Corporation is International Web Broadcasting Corporation.

3.2 The amendments set forth above, if duly approved by the shareholders, shall be effective upon filing with the Secretary of State of Delaware.


John J. Tollefsen, Director

AMENDMENT OF CERTIFICATE OF INCORPORATION

This amends the Articles of Incorporation of Internet World Broadcasting Corporation.

ARTICLE I.


NAME

The name of the Corporation is International Web Broadcasting Corporation.


John J. Tollefsen, Secretary

STATE OF WASHINGTON) ss.
)
COUNTY OF SNOHOMISH)

On this 6th day of May, 1997, before me, a Notary Public for the State of Washington, personally appeared John J. Tollefsen, to me known, who by me duly sworn, did depose and say that he is the Secretary of International Web Broadcasting Corporation; and that he executed the foregoing certificate as to the resolutions of the Corporation and the certificate of incumbency pursuant to authority vested in him by the Bylaws of the Corporation, and that all statements therein are true.


Notary Public for the
State of Washington
My commission expires: 9-22-99

