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FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the COMMISSIONER OF PATENTS AND TRADEMARKS: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Media 1, Inc. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State of Massachusetts [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No

2. Name and address of receiving party(ies) Name: AVFX, Inc. Internal Address: Street Address: 95 Hano Street Allston, Massachusetts 02134 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State of Massachusetts [ ] Other

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [x] Change of Name [ ] Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] yes [ ] no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [ ] No

Execution Date: February 11, 1997

4. Application number(s) or registration number(s): 75,508,115

Trademark Application No(75/508115)

Additional numbers attached? [ ] Yes [X] No

5. Name and address of party to whom correspondence Concerning document should be mailed: Name: Douglas R. Wolf, Esq. Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) \$40.00

[X] Enclosed

[X] Authorized to be charged to deposit account

The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825 for any deficiency in the fee.

DO NOT USE THIS SPACE

9. 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.

Douglas R. Wolf, Reg. No. 36,971

Name of Person Signing

Signature

40.000000 75508115 October 23, 1998 Date

Total number of pages including cover sheet, attachments, and documents [3]

Mail documents to be recorded with required cover sheet information: Box Assignment, COMMISSIONER OF PATENTS AND TRADEMARKS, WASHINGTON, D.C. 20231

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# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

021

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

[Signature]  
Examiner

[Signature]  
Name Approved

We, Murray E. Lapidés, \* President / Vice President,

and Tamsin C. Peckham, \* Clerk / \* Assistant Clerk,

of Media 1, Inc.

(Exact name of corporation)

located at: 95 Hano Street, Allston, MA 02134  
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5, and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on February 11, 19 97, by vote of:

100 shares of common stock of 100 shares outstanding.  
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding, and  
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding.  
(type, class & series, if any)

- C
- P
- M
- R.A.

\*\*being at least a majority of each type, class or series outstanding and entitled to vote thereon:/ or \*\* being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

\*Delete the inapplicable words.

\*\*Delete the inapplicable clause.

<sup>1</sup>For amendments adopted pursuant to Chapter 156B, Section 70.

<sup>2</sup>For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

12-4-84

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

voted: To change the name of the corporation from "Media 1, Inc." to "AVFX, Inc."