

RECORDED
TRADEMARK

11-10-1998

Docket No.:

H5669-001



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11/3/98

Tab settings

To the Honorable Commissioner of Patents and Trademarks, please forward the attached original documents or copy thereof.

1. Name of conveying party(ies):

Hot Jobs, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

~~Execution Date:~~ filed September 23, 1998

2. Name and address of receiving party(ies):

Name: Hotjobs.com, Ltd.

Internal Address: _____

Street Address: 24 West 40th Street

City: New York State: NY ZIP: 10018

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- 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

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/530593 75/511534
75/486890 75/530592
75/486874 75/511535

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michael S. Shore, Legal Assistant

Internal Address: Patterson, Belknap, Webb & Tyler LLP

Street Address: 1133 Avenue of the Americas

City: New York State: NY ZIP: 10036

6. Total number of applications and registrations involved:.....

6

7. Total fee (37 CFR 3.41):.....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-0633

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01 FC:481 40.00 CH
02 FC:482 125.00 CH

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.

Michael S. Shore

Name of Person Signing

Signature

October 30, 1998

Date

Total number of pages including cover sheet, attachments, and document:

4

I, EDWARD J. FREEL, 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 "HOT JOBS, INC.", CHANGING ITS NAME FROM "HOT JOBS, INC." TO "HOTJOBS.COM, LTD.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1998, AT 3:30 O'CLOCK P.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9376683

DATE: 10-28-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HOT JOBS, INC.

Hot Jobs, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a certain proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be approved by the written consent of stockholders of the Corporation in accordance with Section 228 of the Delaware General Corporation Law. The resolutions setting forth the proposed amendment is as follows:

BE IT RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable to amend Article First of the Certificate of Incorporation of the Corporation, subject to the approval of the holders of the issued and outstanding shares of the common stock of the Corporation, par value \$0.01 per share, to read in its entirety as follows:

"FIRST: The name of the corporation is Hotjobs.com, Ltd. "

SECOND: That, pursuant to resolutions of the Board of Directors, the holders of the necessary number of shares as required by statute and the Corporation's Certificate of Incorporation and By-laws consented in writing to said amendment pursuant to and in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Hot Jobs, Inc. has caused this Certificate to be signed by Christopher J. March, Esq., its V.P., General Counsel & Secretary, this 23rd day of September, 1998.

By: 
Christopher J. March, Esq.