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11-23-1998



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✓ VER SHEET ONLY

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

1. Name of conveying party(ies):
 The Medical Informatics Corporations

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other: _____
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Real Age, Inc.
 Internal Address: _____
 Street Address: 6498 Weathers Place, #100
 City: San Diego State: CA ZIP: 92121

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 18, 1998

4. Application number(s) or patent number(s):
 A. Trademark Application No.(s)
75/385,245

Additional numbers attached? Yes No

B. Trademark registration No.(s)

11-06-1998
 U.S. Patent & TMO/TM Mail Rcpt Dt. #39

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jon L. Roberts, Esq.
 Internal Address: _____

Street Address: Roberts & Brownell, LLC
8381 Old Courthouse Road, Suite 212
 City: Vienna State: VA ZIP: 22182

6. Total number of applications and registrations involved: 1

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
18-1579

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

11/23/1998 SBURMS 00000035 75385245
01 FC:481 40.00 OP

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.

Jon L. ROBERTS Jon L. Roberts 11/6/98
 Name of Person Signing Signature Date

Total number of pages including cover sheet: 3

OMB No. 0651-001 I (exp. 4/94)

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
THE MEDICAL INFORMATICS CORPORATION

Charles H. Silver certifies that:

1. He is the President and Secretary of THE MEDICAL INFORMATICS CORPORATION, a Delaware corporation.

2. The Certificate of Incorporation of this Corporation was (i) filed in the Office of the Secretary of State for the State of Delaware on February 28, 1994, (ii) modified by a Certificate of Correction filed in the Office of the Secretary of State for the State of Delaware on April 27, 1994, and (iii) amended pursuant that certain, written "Certificate of Amendment Of Certificate Of Incorporation Of The Medical Informatics Corporation" filed in the Office of the Secretary of State for the State of Delaware on November 23, 1994.

3. Article 1 of the Certificate of Incorporation of this Corporation is hereby amended and restated in its entirety to read as follows:

"1. The name of this corporation is:

REAL AGE, INC."

4. The foregoing Second Amendment to Certificate of Incorporation has been duly approved by the Board of Directors of this Corporation.

5. The foregoing Second Amendment to Certificate of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware. The total number of outstanding shares of the Corporation is 4,726,463. The number of shares of stock voting in favor of the foregoing Second Amendment to Certificate of Incorporation equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of Delaware, that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: March 18, 1998



Charles H. Silver,
President & Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

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 "THE MEDICAL INFORMATICS CORPORATION", CHANGING ITS NAME FROM "THE MEDICAL INFORMATICS CORPORATION" TO "REAL AGE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2381893 8100

DATE: 9012601

981125156

04-06-98

TRADEMARK
REEL: 1816 FRAME: 0985

In the United States Patent and Trademark Office

In re Application of: The Medical Informatics Corporation

Serial No.: 75/385,245

Filed: 11/05/97

Mark: **AGE REDUCTION**

Assistant Commissioner
of Patents and Trademarks
Box Assignments
2900 Crystal Drive
Arlington, VA 22202-3513



11-06-1998

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #39

CHANGE OF CORPORATE NAME FOR APPLICANT

Sir:

Applicant wishes to advise that its corporate name has been changed (Amendment attached), and requests that such change be recorded by the Patent and Trademark Office. A signed recordation sheet and a check in the amount of \$40.00 for filing the corporate name change are enclosed.

The new name, which is to be used in all future correspondence in this application, is:

REAL AGE, INC.
6498 WEATHERS PLACE, #100
SAN DIEGO, CALIFORNIA 92121

November 6, 1998

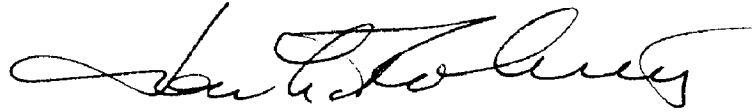
Atty. Docket No. 2011

TRADEMARK
REEL: 1816 FRAME: 0986

Please continue to forward all correspondence to:

Jon L. Roberts, Esq.
Roberts & Brownell, LLC
8381 Old Courthouse Road, Suite 212
Vienna, VA 22182

Respectfully submitted,



Attorney for Applicant
Jon L. Roberts, Esq.
Registration No. 31,293
Roberts & Brownell, L.L.C.
8381 Old Courthouse Road, Suite 212
Vienna, Virginia 22182
(703) 356-7700

November 6, 1998

Atty. Docket No. 2011

RECORDED: 11/06/1998

TRADEMARK
REEL: 1816 FRAME: 0987