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Tab settings

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To the Honorable Commissioner of Patents

Send original documents or copy thereof.

1. Name of conveying party(ies):

Match Acquisition, Inc.

2. Name and address of receiving party(ies)

Name: Match Acquisition, Inc.

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

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: February 6, 1998

11-04-1998

707 Summer Street

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

State: CT ZIP: 06901

- 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 patent number(s):

A. Trademark Application No.(s)

See attached Exhibit A.

B. Trademark Registration No.(s)

See attached Exhibit A.

Additional numbers attached? Yes No

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

Name: Jeffrey C. Katz, Esq.

Internal Address: DAVIS & GILBERT LLP

Street Address: 1740 Broadway

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

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.

Jeffrey C. Katz, Esq.

Name of Person Signing

Signature

11-4-98

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

Express Mail Cert. No. EI828312929US

Washington, D.C. 20231

TRADEMARK

REEL: 1819 FRAME: 0062

20885-5
23/1/98 JANTIKINS 0080023

FC:44
FC:44

EXHIBIT A
LIST OF ASSIGNED TRADEMARKS
AND TRADEMARK APPLICATIONS

<u>Trademark</u>	<u>Registration Number</u>	<u>Registration Date</u>	<u>Country</u>
MATCH.COM	2,088,545	August 19, 1997	United States
WE MET ON NET	2,085,656	August 5, 1997	United States

and the following applications now pending:

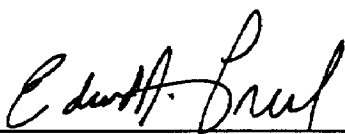
<u>Trademark</u>	<u>Serial Number</u>	<u>Date of Application</u>	<u>Country</u>
DESIGN (RADIANT HEART)	75/144,332	August 5, 1996	United States
MIX N' MATCH	75/324,931	July 15, 1997	United States

State of Delaware
Office of the Secretary of State

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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 "MATCH ACQUISITION, INC.", CHANGING ITS NAME FROM "MATCH ACQUISITION, INC." TO "MATCH.COM, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 1998, AT 12 O'CLOCK P.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9363809

DATE: 10-20-98

TRADEMARK
REEL: 1819 FRAME: 0064

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Match Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Sole Director of Match Acquisition, Inc., by his unanimous written consent filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing Article 1. thereof so that, as amended said Article shall be and read as follows:

"ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

Match.com, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of said corporation by its written consent filed with the minutes of the stockholder voted in favor of the amendment.

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 Match Acquisition, Inc. has caused this certificate to be signed by Cosmo Corigliano, its Vice President, this 30th day of January, 1998.

Match Acquisition, Inc.

By _____
Cosmo Corigliano
Vice President