

03-15-1999



3-8-99

RECC 100982994 :T

TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
12/3/98

Name STAMPSMASTER, INC.

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name STAMPS.COM INC.

DBA/AKA/TA

Composed of

Address (line 1) 2900 31st. Street, Suite 150

415E

Address (line 2)

Address (line 3) Santa Monica California 90405
City State/Country Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

03/12/1999 DNGUYEN 00000173 75452868

01 FC:481 40.00 OP
02 FC:482 375.00 OP

Public burden reporting for the collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

TRADEMARK
REEL: 1866 FRAME: 0793

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75452868"/>	<input type="text" value="75452872"/>	<input type="text" value="75567469"/>
<input type="text" value="75452870"/>	<input type="text" value="75567149"/>	<input type="text" value="75567838"/>
<input type="text" value="75452871"/>	<input type="text" value="75567252"/>	<input type="text" value="75570839"/>

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<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Gary A. Hecker

March 3, 1999

Name of Person Signing

Signature

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

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Address (line 2)

Address (line 3)

City

State/Country

Zip Code

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Mark if additional numbers attached

Trademark Application Number(s)

Registration Number(s)

75587289	<input type="text"/>	<input type="text"/>
75592157	<input type="text"/>	<input type="text"/>
75592159	<input type="text"/>	<input type="text"/>
75592160	<input type="text"/>	<input type="text"/>
75597451	<input type="text"/>	<input type="text"/>
75597468	<input type="text"/>	<input type="text"/>
75597469	<input type="text"/>	<input type="text"/>

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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 "STAMPMASTER, INC.", CHANGING ITS NAME FROM "STAMPMASTER, INC." TO "STAMPS.COM INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 1998, AT 6 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2844114 8100

981466487

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

9443309

AUTHENTICATION:

12-07-98

DATE:

TRADEMARK
REEL: 1866 FRAME: 0796

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
STAMPMASTER, INC.**

It is hereby certified that:

1. The name of the Corporation is Stampmaster, Inc.

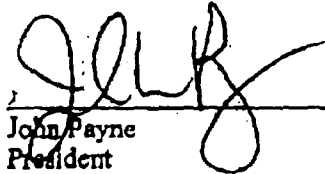
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article I thereof and by substituting in lieu of said Article the following new Article I:

ARTICLE I

The name of the corporation is Stamps.com Inc. (the "Corporation").

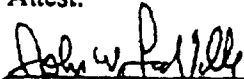
3. The foregoing amendment of the Amended and Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on December 3, 1998.



John Payne
President

Attest:



John La Valle
Secretary

© COLTON/SMP/10/98/AM

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 12/04/1998
981466487 - 2844114