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U.S. Department of Commerce  
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TRADEMARK

### RECORDATION FORM COVER SHEET 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  
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- Corrective Document  
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#### 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

Name Eyegive, LLC

Formerly Eyecash, LLC

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other Limited Liability Company
- Citizenship/State of Incorporation/Organization Delaware

#### Receiving Party

Mark if additional names of receiving parties attached

Name iGive.com, inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 1890 Maple Ave.

Address (line 2) #130

Address (line 3) Evanston  
City

Illinois  
State/Country

60201  
Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Delaware

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.)

04/29/1999 JSHABAZZ 00000172 75132229

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01 FC:481  
02 FC:482

40.00 DP  
125.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:  
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REEL: 1890 FRAME: 0663

**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)**

**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.

E. Leonard Rubin,  
Attorney for Applicant

April 22, 1999

Name of Person Signing

Signature

Date Signed

*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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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 MERGER, WHICH MERGES:

"EYEGIVE LLC", A DELAWARE LIMITED LIABILITY COMPANY,  
WITH AND INTO "IGIVE.COM INC." UNDER THE NAME OF "IGIVE.COM INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF JANUARY, A.D. 1999, AT 9:01 O'CLOCK A.M.

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



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9523029

DATE: 01-14-99

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REEL: 1890 FRAME: 0665

**CERTIFICATE OF MERGER**

of

**Eyegive L.L.C., a Delaware limited liability company**

Into

**iGive.com, inc., a Delaware corporation**

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**Pursuant to Section 264 of the Delaware General Corporation Law**

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Eyegive L.L.C., a limited liability company formed under the laws of the State of Delaware ("Eyegive"), desiring to merge with and into iGive.com, inc., a Delaware corporation (hereinafter referred to as "Igive" or sometimes referred to as the "Surviving Corporation") pursuant to the provisions of Section 264 of the General Corporation Law of the State of Delaware, **DO HEREBY CERTIFY** as follows (Eyegive and Igive are sometimes hereinafter referred to collectively as "constituent entities"):

**FIRST:** That the names and states of domicile of each constituent entity are:

<u>Name of Entity</u>	<u>State of Domicile</u>
Eyegive L.L.C.	Delaware
iGive.com, inc.	Delaware

**SECOND:** That a Plan and Agreement of Merger has been approved, adopted, certified, executed and acknowledged by Igive and Eyegive in accordance with Section 264 of the General Corporation Law and in accordance with Section 18-209 of the Delaware Limited Liability Company Act (the "Plan").

**THIRD:** That the name of the Surviving Corporation is iGive.com, inc., a Delaware corporation, which will continue its existence as said Surviving Corporation.

**FOURTH:** The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation.

**FIFTH:** That an executed copy of the Plan is on file at the principal place of business of the Surviving Corporation, located at 2724 Simpson St., Evanston, Illinois 60201.

**SIXTH:** That a copy of the Plan will be furnished by the Surviving Corporation on request and without cost, to any stockholder or member, as the case may be, of the constituent entities.

**SEVENTH:** The Plan between the aforesaid constituent entities provides that the merger herein certified shall be effective insofar as the General Corporation Law of the State of Delaware shall govern said effective date.

**IN WITNESS WHEREOF,** said Eyegive and Igive have caused this Certificate to be executed by their duly authorized respective officers on December 26, 1998.

Eyegive L.L.C. a Delaware limited liability company

By

  
Robert N. Grosshandler, Manager

<sup>corp,</sup>  
Igive Inc., a Delaware corporation

By

  
Robert N. Grosshandler, President