

*m:20*  
*5-17-99*

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101060368

Atty Docket No. P0002/163639

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

1. Name of conveying party(ies):  
**PLC Direct by Koyo, Inc.**

Individuals(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Georgia  
 Other \_\_\_\_\_

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

3. Nature of conveyance:

Assignment       Mergers (2)  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: April 20, 1999

2. Name and address of receiving party(ies)  
Name: **AUTOMATIONDIRECT.COM, Inc.**

Internal Address:

Street Address: **3505 Hutchinson Road**

City: **Cumming** State: **Georgia** Zip: **30130**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Georgia  
 Other \_\_\_\_\_

05-17-1999  
U.S. Patent & TMO/TM Mail Rcpt Dt. #47

If assignee is not domiciled in the United States, a domestic representative designation is attached:     Yes     No

Additional names(s) & address(es) attached?     Yes     No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)  
**SEE ATTACHMENT**

Additional numbers attached?     Yes     No

B. Trademark Registration No.(s)  
**SEE ATTACHMENT**

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

Name: **Sharan B. Flexner**

Internal Address: **Kilpatrick Stockton LLP**  
**Suite 2800**

Street Address: **1100 Peachtree Street**

City: **Atlanta** State: **GA** Zip: **30309-4530**

6. Total number of applications and registrations involved: **13**

7. Total fee (37 CFR 3.41).....\$ **340.00**

Enclosed  
 Authorized to be charged to deposit account  
The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:  
11-0860

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.

**Sharan B. Flexner**  
Name of Person Signing

*Sharan B. Flexner*  
Signature

5-17-99  
Date

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

06/09/1999 DNGUYEN 00000357 75451212

01 FC:481  
02 FC:482  
( 40.00 OP  
300.00 OP )

**Application Serial Numbers:**

- |    |                   |                          |
|----|-------------------|--------------------------|
| 1) | AUTOMATION DIRECT | Serial Number 75/451,712 |
| 2) | DIRECT TOUCH      | Serial Number 75/491,664 |
| 3) | SCREEN CREATOR    | Serial Number 75/510,758 |
| 4) | WINPLC            | Serial Number 75/491,188 |
| 5) | ZIPLINK           | Serial Number 75/405,809 |
| 6) | ZIPLINK           | Serial Number 75/411,675 |

**Registration Numbers:**

- |    |                    |                               |
|----|--------------------|-------------------------------|
| 1) | DINNECTORS         | Registration Number 2,213,412 |
| 2) | DIRECT LOGIC       | Registration Number 1,921,557 |
| 3) | DIRECT NET         | Registration Number 1,937,699 |
| 4) | DIRECT SOFT        | Registration Number 1,945,983 |
| 5) | DIRECT VIEW        | Registration Number 1,919,304 |
| 6) | PLC DIRECT         | Registration Number 2,126,465 |
| 7) | PLC DIRECT BY KOYO | Registration Number 2,114,930 |

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91170497  
CONTROL NUMBER: K307477  
EFFECTIVE DATE: 04/27/1999  
REFERENCE : 0045  
PRINT DATE : 04/27/1999  
FORM NUMBER : 611

KILPATRICK STOCKTON LLP  
TAMMY D. THOMAS  
1100 PEACHTREE ST, STE 2800  
ATLANTA, GA 30309

## CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**PLC DIRECT BY KOYO, INC.  
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**AUTOMATIONDIRECT.COM, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State

**TRADEMARK**  
**REEL: 001909 FRAME: 0235**

**ARTICLES OF AMENDMENT  
OF  
PLC DIRECT BY KOYO, INC.**

Pursuant to the provisions of O.C.G.A. Section 14-2-1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1.

The name of the Corporation is PLC DIRECT BY KOYO, INC. The Corporation was incorporated on March 26, 1993 and the Articles of Incorporation were amended and restated effective as of September 11, 1998.

2.

Resolutions approving the amendment to change the name of the Corporation from PLC DIRECT BY KOYO, INC. to AUTOMATIONDIRECT.COM INC. were duly adopted by written consent of the Board of Directors of the Corporation on April 20, 1999. Pursuant to O.C.G.A. Section 14-2-1002, shareholder action with respect to the amendment was not required.

3.

The name of the Corporation is hereby changed from PLC DIRECT BY KOYO, INC. to AUTOMATIONDIRECT.COM INC.

4.

The Articles of Incorporation of the Corporation are amended by deleting Article FIRST in its entirety and inserting in lieu thereof the following Article FIRST:

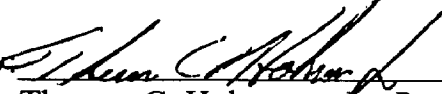
“FIRST: The name of the corporation is  
AUTOMATIONDIRECT.COM INC.”

5.

Pursuant to O.C.G.A. Section 14-2-1006.1, the Corporation has complied with all requirements for publication of a notice of change of corporate name and payment therefor has been made.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer this 20th day of April, 1999.

PLC DIRECT BY KOYO, INC.  
hereafter to be known as  
AUTOMATIONDIRECT.COM INC.

By   
Thomas C. Hohmann, Jr., President

BS&P  
APR 27 9 45 AM '99  
SECRETARY OF STATE

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
OF  
PLC DIRECT BY KOYO, INC.**

Pursuant to Section 14-2-821 of the Georgia Business Corporation Code, the undersigned, being all of the directors of PLC DIRECT BY KOYO, INC. (the "Corporation"), do hereby expressly waive notice of the place, date, hour and purpose of, and any rights to receive any material otherwise required to be furnished in a notice of, a meeting at which the actions taken herein would have been presented, and do hereby adopt, approve and authorize the following actions as of the date hereinafter written:


**WHEREAS**, the Board has determined that it would be in the best interests of the Corporation to change the name of the Corporation to AUTOMATIONDIRECT.COM INC.;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the name of the Corporation shall be changed to AUTOMATIONDIRECT.COM INC., and that the Articles of Incorporation of the Corporation shall be amended by deleting Article FIRST in its entirety and inserting in lieu thereof the following new Article FIRST:

**"FIRST:** The name of the corporation is  
AUTOMATIONDIRECT.COM INC."

**FURTHER RESOLVED**, that the officers of the Corporation are hereby severally authorized and directed to execute and deliver Articles of Amendment to the Articles of Incorporation to change the Corporation's name as aforesaid, and to take such other action as any of them deem necessary or appropriate to accomplish the foregoing amendment.

DATED as of the 20th day of April, 1999.

  
Thomas C. Hohmann, Jr.

\_\_\_\_\_  
Hideo Koyama

\_\_\_\_\_  
Kazuo Yamamoto

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
OF  
PLC DIRECT BY KOYO, INC.**

Pursuant to Section 14-2-821 of the Georgia Business Corporation Code, the undersigned, being all of the directors of PLC DIRECT BY KOYO, INC. (the "Corporation"), do hereby expressly waive notice of the place, date, hour and purpose of, and any rights to receive any material otherwise required to be furnished in a notice of, a meeting at which the actions taken herein would have been presented, and do hereby adopt, approve and authorize the following actions as of the date hereinafter written:

**WHEREAS**, the Board has determined that it would be in the best interests of the Corporation to change the name of the Corporation to **AUTOMATIONDIRECT.COM INC.**;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the name of the Corporation shall be changed to **AUTOMATIONDIRECT.COM INC.**, and that the Articles of Incorporation of the Corporation shall be amended by deleting Article **FIRST** in its entirety and inserting in lieu thereof the following new Article **FIRST**:

**"FIRST: The name of the corporation is  
AUTOMATIONDIRECT.COM INC."**

**FURTHER RESOLVED**, that the officers of the Corporation are hereby severally authorized and directed to execute and deliver Articles of Amendment to the Articles of Incorporation to change the Corporation's name as aforesaid, and to take such other action as any of them deem necessary or appropriate to accomplish the foregoing amendment.

**DATED** as of the 20th day of April, 1999.

  
Hideo Koyama

  
Kazuo Yamamoto

\_\_\_\_\_  
Thomas C. Hohmann, Jr.