

06-25-1999

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RECORDATION



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DEPARTMENT OF COMMERCE

Patent and Trademark Office

Form PTO-1594
6-93
OMB No. 0651-0011 (exp. 4/94)

To the Honorable



Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Internet Solutions Corporation

06-14-1999

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

- Individual 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: mpct Solutions Corporation

Internal Address: 2 Prudential Plaza

42nd Floor

Street Address: 180 North Stetson

City: Chicago State: IL ZIP: 60601

- 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: April 21, 1997

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

6.14.99

B. Trademark Registration No.(s)

1,820,346

Additional numbers attached? Yes No

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

Name: John A. Bacon

Internal Address: Baker & McKenzie

Suite 3500

Street Address: 130 East Randolph Drive

City: Chicago State: IL ZIP: 60601

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:

06/24/1999 BNGUYEN 00000182 1820346

01 FC:481

40.00 OP

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.

John A. Bacon

Name of Person Signing

John A. Bacon
Signature

June 11, 1999
Date

Total number of pages including cover sheet, attachments, and document: 3

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
INTERNET SYSTEMS CORPORATION

* * * * *

Adopted in accordance with Section 242
of the General Corporation Law
of the State of Delaware

* * * * *

INTERNET SYSTEMS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The board of directors of the Corporation, in accordance with Section 242 of the General Corporation Law of the State of Delaware, adopted the resolution set forth below proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the stockholders for consideration and approval:

RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, be, and it hereby is, further amended by deleting Article FIRST thereof in its entirety and substituting therefor the following:

FIRST: The name of the Corporation is:

mpct Solutions Corporation

2. The Amendment was duly adopted in accordance with applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

INTERNET SYSTEMS CORPORATION,
a Delaware corporation

By: W. Ron Mahoney
W. Ron Mahoney,
President