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06-28-1999



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

RECORDATION FORM COVER SHEET
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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 #
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Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

06/25/1999 NTHA11 00000214 75107477
01 FC:481 40.00 DP

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

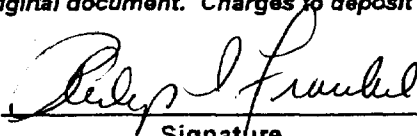
Deposit Account Number: #

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.

Philip I. Frankel, Esq.



June 18, 1999

Name of Person Signing

Signature

Date Signed

F980709000/18

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SELECT TECHNOLOGIES CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president and secretary of Select Technologies Corporation, do hereby certify and set forth:

- (1) The name of the corporation is Select Technologies Corporation. The Corporation was formed under the name Select Ticketing Systems, Inc.
- (2) The certificate of incorporation of Select Technologies Corporation was filed by the Department of State on the 22nd day of May, 1986.
- (3) Paragraph (1) of the Certificate of Incorporation of Select Technologies Corporation, which sets forth the name of the corporation, is hereby amended to read:
 - (1) The name of the corporation is TicketsLive Corporation.

(4) This amendment to the Certificate of Incorporation of Select Technologies Corporation was authorized by unanimous vote of the board of directors at a meeting held on the 1st day of May 1998, a quorum being present and by the unanimous written consent of the holders of all of the issued and outstanding shares of the corporations stock.

IN WITNESS THEREOF, the undersigned have executed and signed this certificate this

26 day of June, 1998.


Karen S. Goetz, President


Christopher G. Smith, Secretary

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUL 13 1998



Special Deputy Secretary of State

DOS-1266 (5/96)