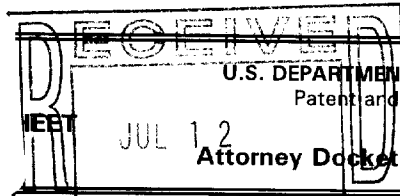


07-14-1999



7.12.99



101090160

To the Honorable Commissioner of Patent and Trademark: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**RomTech, Inc.**  
2000 Cabot Boulevard West, Suite 110  
Langhorne, PA 19047

2. Name and address of receiving party(ies):

**eGames, Inc.**  
2000 Cabot Boulevard West, Suite 110  
Langhorne, PA 19047

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Pennsylvania
- Other:

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached:  Yes;  No

(Designations must be a separate document from Assignment)

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other:

Execution Date: February 9, 1999

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

A. Trademark Application No.(s):  
75/642,341

B. Trademark Registration No.(s):

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

Michael L. Lovitz, Esq.  
**AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.**  
One Commerce Square  
2005 Market Street, 22nd Floor  
Philadelphia, PA 19103-7086  
Telephone: 215-567-2020  
Facsimile: 215-567-2991  
E-Mail: psjn@psjn.com

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00  
\_\_\_\_\_ x \$25.00 = \$ \_\_\_\_\_  
 Authorized to be charged to deposit account \$40.00

8. Deposit account number: **16-0235** Please note the change in our firm name from Panitch Schwarze Jacobs & Nadel, P.C. to Akin, Gump, Strauss, Hauer & Feld, L.L.P. Please insert this information in the file of the application.

DO NOT USE THIS SPACE

7/13/1999 DNGUYEN 00000202 160235 75642341  
FC:481 40.00 CH

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.

Michael L. Lovitz, Esq.

Name of Person Signing

Signature

7/7/99  
Date

Total number of pages including cover sheet, attachments and document: [5]

Name Campbell Anderson

Date 7-7-99

Microfilm Number \_\_\_\_\_

Filed with the Department of State on FEB 09 1999

Entity Number 2097934

*Karin Fitzgerald*  
Secretary of the Commonwealth

**ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION**

DSCB 15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: RomTech, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 2000 Cabot Boulevard West, Suite 110 Langhorne PA 19047 Bucks  
Number and Street City State Zip County

(b) c/o: N/A  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law of 1988

4. The date of its incorporation is: July 9, 1992

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: March 1, 1999 at 9:00 a.m.  
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

1. "The name of the corporation is eGames, Inc."

The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

M. BURR HEM COMPANY  
215/263-8113 4800 S. 33rd St.

99 FEB -9 AM 9: 5'

DEPT OF STAT

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 27<sup>th</sup> day of January, 19 99

RowTech, Inc.

(Name of Corporation)

BY: Gerald W. Klein

(Signature)

TITLE: Chief Executive Officer

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

MARCH 08, 1999

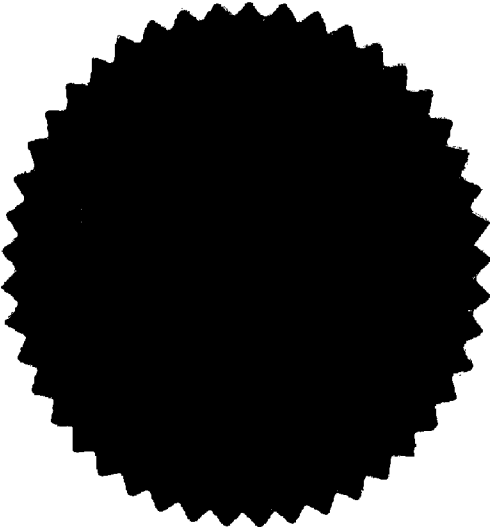
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

EGAMES, INC.

I, Kim Pizzingrilli, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



*Kim Pizzingrilli*

**ACTING** \_\_\_\_\_  
Secretary of the Commonwealth  
SSCH

**TRADEMARK**  
**REEL: 001926 FRAME: 0282**

EGAMES, INC.

MAR 11 1999

MICHAEL L LOVITZ  
PANITCH SCHWARZE JACOBS & NADEL PC  
1 COMMERCE SQ 2005 MARKET ST 22ND FLOOR  
PHILADELPHIA PA 19103-7086

RECORDED: 07/12/1999

TRADEMARK  
REEL: 001926 FRAME: 0283