

7/14/99

07-16-1999

LY

Docket No.:

13768.0501

Tab settings



101094349

the attached original documents or copy thereof.

1. Name of conveying party(ies):

MIT DOT COM, Inc.

2. Name and address of receiving party(ies)

Name: Mortgageit, Inc.

Internal Address:

Street Address: 120 West 45th Street

City: New York

State: NY ZIP: 10036

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State New York

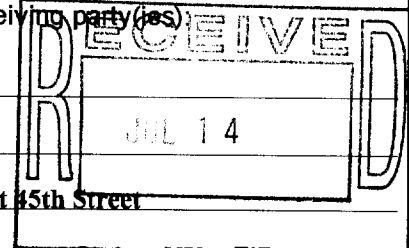
Other

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: June 11, 1999

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

A. Trademark Application No.(s)

75/703,818

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Karl M. Zielaznicki, Esq.

Internal Address: Parker Chapin Flattau & Klimpl, LLP

Street Address: 1211 Avenue of the Americas

City: New York

State: NY ZIP: 10036

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:

500-672

07/15/1999 DNGUYEN 00000332 75703818

DO NOT USE THIS SPACE

01 FC:481

40.00 OP

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.

Karl M. Zielaznicki

Name of Person Signing

Signature

July 8, 1999

Date

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

6

TRADEMARK

REEL: 001927 FRAME: 0989

*State of New York* }  
*Department of State* }<sup>ss:</sup>

*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*

JUN 16 1999



A handwritten signature in black ink, appearing to read "J. Clark", written in a cursive style.

*Special Deputy Secretary of State*

DOS-1266 (5/96)

F 990615000 385

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MIT DOT COM, INC.

Under Section 805 of the Business Corporation Law


We, the undersigned, being respectively the President and Secretary of MIT DOT COM, Inc. do hereby certify:

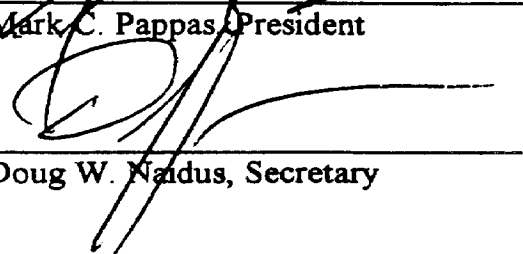
- 1. The name of the Corporation is: MIT DOT COM, Inc.
- 2. The Certificate of Incorporation was filed with the Department of State on the 22nd day of February, 1999.
- 3. Paragraph FIRST of the Certificate of Incorporation is hereby replaced in its entirety in order to effectuate a change in the Corporation's name with a new paragraph FIRST, as follows:

"FIRST: The name of the Corporation is Mortgageit, Inc."

4. This Amendment to the Certificate of Incorporation was authorized by the Unanimous Written Consent of the Board of Directors followed by the Unanimous Written Consent of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment as of this 11<sup>th</sup> day of June, 1999, and hereby affirm the truth of the statements contained herein under the penalties of perjury.

  
 \_\_\_\_\_  
 Mark C. Pappas, President

  
 \_\_\_\_\_  
 Doug W. Naidus, Secretary

1

F 990615000 385

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

MIT DOT COM, INC.

ICC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUN 15 1999

TAX \$ \_\_\_\_\_

BY: DAM  
New York

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

ICC  
3/17/01

**BILLED  
DELANEY - 30**

FILED  
JUN 15 11 44 AM '99

FILED BY:  
BRIDGE SERVICE CORP.  
5 BEEKMAN STREET, SUITE 925  
NEW YORK, NEW YORK 10038

RECEIVED  
JUN 15 9 59 AM '99

RECEIVED  
JUN 14 11 03 AM '99

3

990615000 392

*State of New York,*  
*Banking Department*

I, Richard L. Ehli, Deputy Superintendent of Banks of the State of New York, hereby approve, pursuant to New York Business Corporation Law Section 301 (a) (5) (B) the use of the word or a derivative of the word "mortgage" in the corporate title of:

Mortgageit, Inc.

*Witness, my hand and official seal of the Banking Department at the City of New York,*  
*this 8th day of June in the Year*  
*one thousand nine hundred and ninety nine.*

*Carl Ehli*

*2 Deputy Superintendent of Banks*