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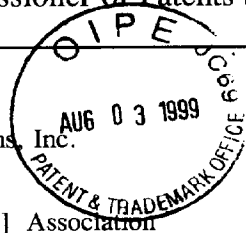


HEET

Attorney's Docket No. 003670-004

101109080

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



1. Name of conveying party(ies):
Document Authentication Systems, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State

Other: _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name

Other: _____

Execution Date: June 14, 1999

2. Name and address of receiving party(ies):
Name: eOriginal, Inc.
Address: The Warehouse of Camden Yards
351 West Camden Street, Suite 800
Baltimore, Maryland 21201

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

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

A. Trademark Application No.(s)
75/426,047, 75/483,578, 75/483,581, 75/483,579, 75/483,580, 75/483,584 and 75/483,647

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: Fred W. Hathaway, Esq.
Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.
P.O. Box 1404
Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41): \$ 190.00
 Enclosed
 Authorized to be charged to deposit account, if necessary

8. Deposit account number:
02-4800

08/04/1999 BNGUYEN 00000194 75426047
01 FC:481
02 FC:482

40.00 OP
150.00 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.

Fred W. Hathaway
Name of Person Signing

Fred W. Hathaway
Signature

August 3, 1999
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DOCUMENT AUTHENTICATION SYSTEMS, INC.", CHANGING ITS NAME FROM "DOCUMENT AUTHENTICATION SYSTEMS, INC." TO "EORIGINAL, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 1999, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2609745 8100

991238484

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9803219

DATE: 06-14-99

TRADEMARK
REEL: 001939 FRAME: 0022

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
DOCUMENT AUTHENTICATION SYSTEMS, INC.

(Incorporated on April 2, 1996)

(Pursuant to Section 242 of the General Corporation
Law of the State of Delaware)

Document Authentication Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, that the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation, as amended, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Board of Directors deems and declares advisable and in the best interest of the Corporation an amendment (the "Amendment") to the Certificate of Incorporation of the Corporation to amend Article First to read in its entirety as follows; and that such amendment be submitted to the stockholders of the Corporation for their consideration and approval:


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

SECOND, that in lieu of a meeting and vote of all of the stockholders of the Corporation, the stockholders of the Corporation have executed a unanimous written consent to said amendment in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD, that the previously stated amendment to the Certificate of Incorporation of the Corporation was duly adopted by all of the stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14th day of June, 1999.

DOCUMENT AUTHENTICATION SYSTEMS, INC.

By: 
Douglas H. Trotter
Chief Executive Officer

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