

09-08-1999



RECORD 101137202
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

8-30-99

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Family Online, Inc.

07/20/99

Formerly

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

Receiving Party

Mark if additional names of receiving parties attached

Name this.com, inc.

DBA/AKA/TA

Composed of

Address (line 1) 110 Southeast 6th Street

Address (line 2) Suite 1960

Address (line 3) Fort Lauderdale

Florida

33301

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

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.)

09/07/1999 NTHA11 00000250 73690528

FOR OFFICE USE ONLY

165E

01 FC:481 40.00 OP
02 FC:482 125.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231
REEL: 001954 FRAME: 0031

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

(305) 577-7059

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)		
<input type="text" value="75/690528"/>	<input type="text" value="75/690549"/>	<input type="text" value="75/690551"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/690553"/>	<input type="text" value="75/696664"/>	<input type="text" value="75/715037"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

Brian L. Heller

Name of Person Signing

Signature

30 AUGUST 1999

Date Signed

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 "FAMILY ONLINE, INC.", CHANGING ITS NAME FROM "FAMILY ONLINE, INC." TO "THIS.COM, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2947675 8100

991297415

AUTHENTICATION:

9878184

DATE:

07-21-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FAMILY ONLINE, INC.**

FAMILY ONLINE, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: By written consent to action in lieu of meeting of the majority stockholders entitled to vote of FAMILY ONLINE, INC. (the "Corporation"), a resolution was duly adopted setting forth a proposed amendment to Article 1 of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment are as follows:

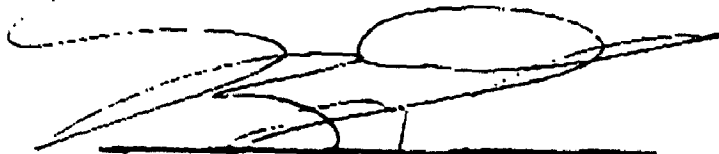
RESOLVED, that the Certificate of Amendment of the Certificate of Incorporation as proposed by the Board of Directors of the Corporation, attached hereto as Exhibit "A", be adopted whereby Article 1 of the Certificate of Incorporation is amended to reflect a corporate name change to *this.com, inc.*, and that Article 1 of the Certificate of Incorporation be hereby amended to read in its entirety as follows:

1. The name of the corporation is *this.com, inc.*

SECOND: That, thereafter, pursuant to the recommendation of the Board of Directors of the Corporation, the majority stockholders entitled to vote in consideration of such amendment duly adopted such action in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to signed by Brad Daniel, its President, this 19 day of July, 1999.



Brad Daniel, President

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