

09-02-1999



101134463

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

8-30-99

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 #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
08/06/1999

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
08/06/1999

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)

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

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.)

09/01/1999 DNGUYEN 00000164 75187148

FOR OFFICE USE ONLY

01 FC:481 40.00 DP
02 FC:482 325.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS

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)

<input type="text" value="75/187,148"/>	<input type="text" value="75/125,547"/>	<input type="text"/>
<input type="text" value="75/580,079"/>	<input type="text" value="75/125,546"/>	<input type="text"/>
<input type="text" value="75/125,549"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2,243,173"/>	<input type="text" value="2,090,508"/>	<input type="text" value="2,150,350"/>
<input type="text" value="2,160,976"/>	<input type="text" value="2,142,348"/>	<input type="text" value="2,239,883"/>
<input type="text" value="2,219,296"/>	<input type="text" value="2,158,454"/>	<input type="text" value="2,215,569"/>

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.

Name of Person Signing



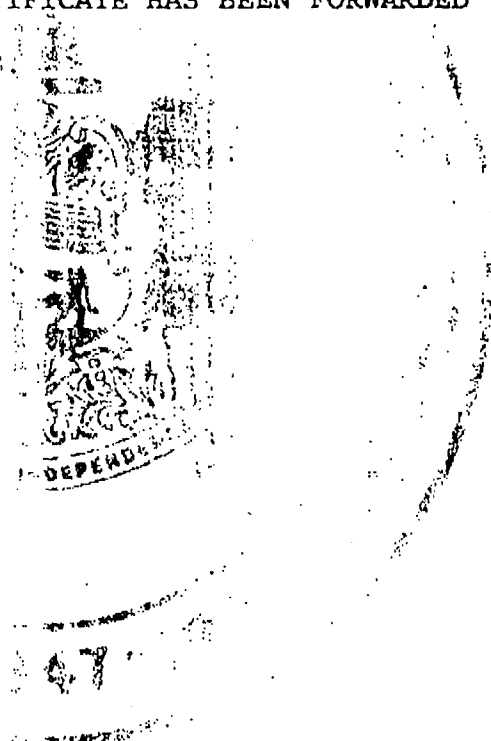
Signature

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 "NEWCO ACQUISITION, INC.", CHANGING ITS NAME FROM "NEWCO ACQUISITION, INC." TO "ROSENBLUTH INTERACTIVE, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3067606 8100

991327100

AUTHENTICATION: 9908753

DATE: 08-06-99

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of NEWCO ACQUISITION, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

" The name of the corporation is Rosenbluth Interactive, Inc.

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- 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.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 

(Authorized Officer)

NAME: NEAL BERMAN, PRESIDENT
(Type or Print)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/06/1999
991327100 - 3067606

BLANK ROME COMISKY & MCCAULEY LLP

Counselors at Law

*Pennsylvania
New Jersey
Delaware
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Email Address: smith-m@blankrome.com

August 27, 1999

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

Attn: Trademark Assignments

Dear Sir:

Enclosed for recordation is a "Certificate of Amendment of Certificate of Incorporation" showing the transfer of the following registrations and applications from Newco Acquisition, Inc. ("ASSIGNOR") to Rosenbluth Interactive, Inc. ("ASSIGNEE"):

U.S. TRADEMARKS AND SERVICE MARKS

MARK	REG. NO. (APP. NO.)	REG. DATE (APP. DATE)
BIZCITYINFO	2,243,173	05/04/99
BIZRESERVATIONS	2,160,976	05/26/98
BIZTRAVEL.COM	2,219,296	01/19/99
BIZTRAVEL.COM	2,090,508	08/26/97
BIZTRAVEL.COM & Design	2,142,348	03/10/98
BIZTRAVEL.COM & Design	2,158,454	05/19/98
BIZTRAVELER	2,150,350	04/14/98
THE INTERNET COMPANY FOR FREQUENT BUSINESS TRAVELERS	2,239,883	05/13/99
THE INTERNET COMPANY FOR FREQUENT BUSINESS TRAVELERS	2,215,569	12/29/98

BIZMONEY	(75/187,148)	(10/24/96)
CALENDARIRECT	(75/580,079)	(10/30/98)
BIZTRAVEL.COM	(75/125,549)	(06/26/96)
BIZTRAVEL.COM	(75/125,547)	(06/26/96)
BIZTRAVEL.COM	(75/125,546)	(06/26/96)

Enclosed please find a check in the amount of \$365.00, made payable to the Assistant Commissioner of Patents and Trademarks to cover the requisite filing fee. If there are any additional fees due in connection with the filing of the Certificate of Amendment of Certificate of Incorporation, please charge them to our Deposit Account Number 02-2555.

Should any questions arise concerning the recordation of the document, kindly contact me at (215)569-5798. Please send all correspondence and the original document stamped with reel and frame numbers to the following address:

MICHAEL J. SMITH, ESQUIRE
 BLANK ROME COMISKY & MCCAULEY LLP
 One Logan Square
 Philadelphia, PA 19103

Sincerely yours,



MICHAEL J. SMITH

MJS:mes

Enclosures: Certificate of Amendment of Certificate of
 Incorporation
 Recordation Form Cover Sheet
 Check
 Postcard

cc: Neal Bibeau
 Justin Shaw
 Fred Blume, Esquire
 Gary R. Goldenberg, Esquire
 John W. Fowler, Jr., Esquire
 Suzanne G. Reisman, Esquire

I:\Clients\Rosenbluth\US\R. Interactive\Assignments\Newco Assignment to uspto.wpd 078829-00174