

9/7/99

FORM PTO-1594 (modified)

RECOR

09-13-1999

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)



Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks

101143999

original documents or copy thereof.

| | |
|---|---|
| <p>1. Name of conveying party(ies): Online Monitoring Services, Inc.</p> <p>Individual(s) citizenship: _____ Association _____ General Partnership of: _____ Limited Partnership of: _____ <input checked="" type="checkbox"/> Corporation-State: <u>Delaware</u> Other: _____</p> <p>Additional name(s) of conveying party(ies) attached? <u>Yes or No</u></p> | <p>2. Name and address of receiving party(ies): Name: Cyveillance, Inc. Internal Address: _____ Street Address: 1555 Wilson Blvd. City: Arlington, State: VA ZIP: 22209</p> <p>Individual(s) citizenship: _____ Association _____ General Partnership of: _____ Limited Partnership of: _____ <input checked="" type="checkbox"/> Corporation-State: <u>Delaware</u> Other: _____</p> |
|---|---|



| | |
|--|--|
| <p>3. Nature of conveyance: ____ Assignment ____ Merger ____ Security Agreement <input checked="" type="checkbox"/> Change of Name ____ Other: _____</p> <p>Execution Date: September 11, 1998</p> | <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <u>No</u> (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <u>No</u></p> |
|--|--|

| | |
|---|--|
| <p>4. A. Trademark Application No.(s)</p> | <p>B. Trademark Registration No.(s) 2,270,505</p> |
|---|--|

Additional numbers attached? No

| | |
|--|---|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Piper & Marbury L.L.P. Attn.: Nora E. Garrote</u> Internal Address: _____ Street Address: <u>1200 Nineteenth Street, N.W.</u> City: <u>Washington, D.C.</u> ZIP: <u>20036</u></p> | <p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 C.F.R. § 3.41). \$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed ____ Authorized to be charged to deposit account</p> |
|--|---|

| |
|--|
| <p>8. Deposit account number:</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p> |
|--|

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.

Signature: Janice W. Housey Date: 9-7-99
Name of Person Signing: Janice W. Housey Total no. of pages incl. cover sheets, attachments, and document: 4

09/10/1999 DNGUYEN 00000291 2270505

01 FC:481

40.00 UP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & 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 "ONLINE MONITORING SERVICES, INC.", CHANGING ITS NAME FROM "ONLINE MONITORING SERVICES, INC." TO "CYVEILLANCE, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 3:30 O'CLOCK P.M. A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2710755 8100

981358041

AUTHENTICATION:

9303653

DATE:

09-15-98
TRADEMARK

REEL: 001956 FRAME: 0632

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ONLINE MONITORING SERVICES, INC.**

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

Online Monitoring Services, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: In accordance Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders, who together hold a majority of the outstanding shares of the capital stock of the Corporation, including the holders of a majority of the outstanding shares of the Corporation of the Series A Convertible Participating Preferred Stock, par value \$0.001 per share (the "Series A Preferred Stock") voting as a separate class, waived notice of the time, place and purpose of a special meeting of the shareholders and duly approved the proposed amendments by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

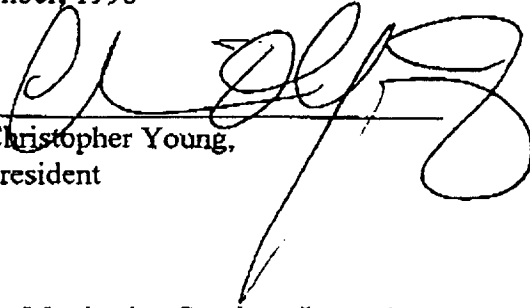
RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be deleted in its entirety and the following Article First shall be inserted in lieu thereof:

Name. The name of the corporation (which hereafter shall be referred to as the "Corporation") is:

Cyveillance, Inc.

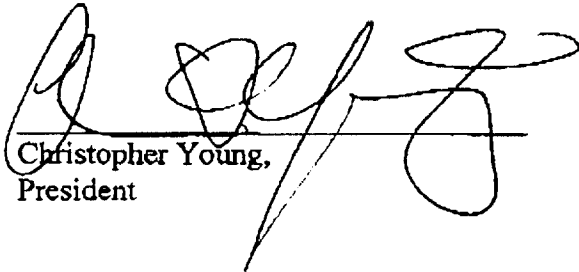
SECOND: This amendment to the Certificate of Incorporation shall be effective as of the date set forth below.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Christopher Young, President, this 11th day of September, 1998



Christopher Young,
President

THE UNDERSIGNED, the President of Online Monitoring Services, Inc., who executed on behalf of the Corporation, the foregoing Certificate of Amendment to Certificate of Incorporation of Online Monitoring Services, Inc. hereby acknowledges in the name and on behalf of the Corporation the foregoing Certificate of Amendment to Certificate of Incorporation to be the corporate act of the Corporation and hereby certifies that to the best of his knowledge, information and belief the matters set forth therein with respect to the authorization and approval thereof are true in all material respects under the penalties of perjury.



Christopher Young,
President