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28 East 28th Street New York, NY 10016 Tel: 212-503-3500 Fax: 212-503-3581

Legal Department

November 23, 1999

Via Facsimile: (703)308-7124

## RECORDATION FORM COVER SHEET - TRADEMARKS

Hon. Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

Attn: Rhonda Nicol

Re:

Recordal of Change of Name

From: Ziff-Davis Inc.

To: ZD Inc.

Sir.

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

Ziff-Davis Inc., a Delaware Corporation;

2. Name and address of receiving party(ies):

ZD Inc., a Delaware Corporation;

28 East 28th Street

New York, New York 10016

3. Nature of conveyance: Change of Name

Date of execution: May 1, 1998

4. Trademark registration number: 1,514,100

5. Please address all correspondence in this matter to:

Andrea Van Kampen, Esq.

ZD Inc.

28 East 28th Street

New York, NY 10016

(212) 503-3571

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Re: Recordal of Change of Name

From: Ziff-Davis Inc.

To: ZD Inc.

- 6. Total number of registrations involved: 1
- 7. Total fee enclosed: \$40.00

Please charge our deposit account No. 26-0235 the sum of \$40.00 to cover the fee for Recordal of Change of Name. Please charge any deficiency or credit any overcharge to said Deposit Account.

8. 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.

Sincerely,

Wankampen Andrea Van Kampen

November 23, 1999

Total number of pages comprising cover sheet: 2

## CERTIFICATE OF FACSIMILE TRANSMISSION

FACSIMILE NUMBER: (703)308-7124 - Assignment Branch

I CERTIFY THAT THIS CORRESPONDENCE IS BEING SENT BY FACSIMILE TRANSMISSION VIA THE ABOVE FACSIMILE NUMBER TO: HON, COMMISSIONER OF PATENTS AND TRADEMARKS, BOX ASSIGNMENTS, WASHINGTON, D.C. 20231, ATTN: RHONDA NICOL on November 23, 1999.

Signature: Marilyn F. Kelly

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## State of Delaware 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 "ZIFF-DAVIS INC.", CHANGING ITS NAME FROM "ZIFF-DAVIS INC." TO "ZD INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1998, AT 12:30 O'CLOCK P.M.

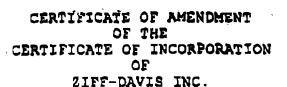
**AUTHENTICATION:** 

TRADEMARK<sup>99</sup>

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

Ziff-Davis Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST. The Board of Directors of the Corporation duly adopted a resolution setting forth and declaring advisable the amendment of Article First of the certificate of incorporation of the Corporation so that, as amended, said Article shall read as follows:

"FIRST: The name of the Corporation is 2D Inc."

SECOND. In lieu of a vote of stockholders, written consent to the foregoing amendment has been given by the holder of all of the outstanding stock entitled to vote thereon in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware; and such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Cartificate of Amendment to be executed and

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acknowledged by its duly authorized officers this 1st day of May, 1998.

ZIFF-DAVIS INC.

Name: Eric Hippeau

Title: Chairman

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ATTEST:

Name: Title: Secretary

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**RECORDED: 11/23/1999** 

**TRADEMARK REEL: 001981 FRAME: 0080**