

12-22-1999

FORM PTO-1594



SHEET

IERCE

1-31-92 MED 12-1-99

101230156

Patent and Trademark Office

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

1. Name of conveying party(ies):  
Anasazi, Inc.

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

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

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

Internal Address: \_\_\_\_\_

Street Address: 7500 North Dreamy Draw Drive

City: Phoenix State: Arizona Zip: 85020

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

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)  
75/381,156; 75/468,837  
75/381,349;

B. Trademark registration No.(s)  
2214446

Additional numbers attached? Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Stacie K. Smith

Internal Address: \_\_\_\_\_

6. Total number of applications and registrations involved four

7. Total fee (37 CFR 3.41): .\$ 115.00

Enclosed

Authorized to be charged to deposit account

Street Address: Fennemore Craig

3003 N. Central , Suite 2600

City: Phoenix State: Arizona Zip: 85012-2913

8. Deposit account number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

12/21/1999 TTDW11 00000111 2214446

DO NOT USE THIS SPACE

01 FC:401  
02 FC:402

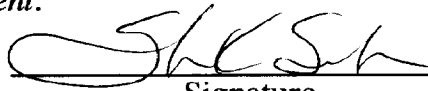
40.00 DP  
75.00 DP

9. State 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.*

Stacie K. Smith

Name of Person Signing



Signature

11-30-99

Date

Total number of pages comprising cover sheet:

OMB No. 0651-0011 (exp. 4.94)

Do not detach this portion

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

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

*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 "ANASAZI INC.", CHANGING ITS NAME FROM "ANASAZI INC." TO "REZOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 1999, AT 4:35 O'CLOCK P.M.

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



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

*Edward J. Freel, Secretary of State*

2112368 8100

AUTHENTICATION: 9879166

991299424

DATE: 07-22-99

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF**

**ANASAZI INC.**

Anasazi Inc., a corporation organized and existing under the laws of the State of Delaware ("Corporation"), does hereby certify as follows:

1. The name of the Corporation is Anasazi Inc.
2. Article One of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:  

The name of this corporation is REZsolutions, Inc. (the "Corporation").
3. Article Seven of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:  

The number of Directors which constitute the whole Board of Directors of the Corporation shall be two (2) and the manner of their election shall be designated in the Bylaws of the Corporation.
4. The amendment effected herein was adopted by unanimous written consent of all of the directors of the Corporation on June 18, 1999 and thereafter, duly adopted by written consent of the sole shareholder of the Corporation on June 18, 1999 in accordance with Section 242 of the Delaware General Corporation Law.

The effective date of this amendment to the Certificate of Incorporation shall be upon filing.

Anasazi Inc.

By: Kristin S. Schloemer  
Kristin S. Schloemer  
Secretary

State of Arizona  
County of Maricopa

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1999, by Kristin S. Schloemer, Secretary of Anasazi Inc., a Delaware corporation, on behalf of the corporation.

Maryellen Authier  
Maryellen Authier  
Notary Public

