

02-08-2000

3 SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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

1. Name of conveying party(ies):

Cybernet Data Systems, Inc.

1/12/00

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

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

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

Name: EDGAR Online, Inc.

Internal Address: _____

Street Address: 50 Washington Street

City: Norwalk State: CT ZIP: 06854

- 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 18, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/012,993

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: Gerald H. Kiel, Esq.

Internal Address: McAulay Nissen

Goldberg Kiel & Hand, LLP

Street Address: 261 Madison Avenue

City: New York State: NY ZIP: 10016

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41):..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Gerald H. Kiel

Name of Person Signing

Signature

January 3, 2000

Date

Total number of pages comprising cover sheet: _____

1

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

Do not detach this portion

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

02/07/2000 DNGUYEN 00000297 75012993

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40,00 DP

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

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TRADEMARK

REEL: 002019 FRAME: 0955

State of Delaware
Office of the Secretary of State PAGE 1

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 "CYBERNET DATA SYSTEMS, INC.", CHANGING ITS NAME FROM "CYBERNET DATA SYSTEMS, INC." TO "EDGAR ONLINE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, 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.



Edward J. Freel, Secretary of State

2558560 8100

981494825

AUTHENTICATION: 9536037

DATE: 01-22-99

TRADEMARK
REEL: 002019 FRAME: 0956

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/19/1999
981494825 - 2558560

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Cybernet Data Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Cybernet Data Systems, 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 "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is EDGAR[®] Online, 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 provision of Section 242 of the General Corporation Law of the State of Delaware.

RESOLVED, Article Fourth of the certificate of incorporation is hereby amended as follows:

FOURTH: The total number of shares of common stock which this Corporation shall have authority to issue is 8,000,000 shares with a par value of \$0.001 per share.

The Corporation declared a 4 for 1 common stock split-up payable to all common stock shareholders of record as of the close of business on May 1, 1997. Said common stock has a par value of \$0.001. Such shares have been issued by the Corporation.

FIFTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Tom Vos, an Authorized Officer, this 17th day of January, 1999.

By: Tom Vos
Authorized Officer

Name: Tom Vos

Title: Chief Operating Officer