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Conveying Party	Mark if additional names of cor	nveying parties attached Execution Date
Name Vault Reports, Inc.		Month Day Year 08111900
Formerly		
	Limited Partnership	Corporation Association
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X Citizenship/State of Incorporation/Organizat	tion Delaware	
Receiving Party	Mark if additional names of rec	eiving parties attached
Name Vault.com Inc.		
DBA/AKA/TA		
Composed of		
ddress (line 1) 150 West 22nd Street		
ddress (line 2)		
ddress (line 3) New York	New York	10011
Individual General Partnership  X Corporation Association	State/Country Limited Partnership	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.
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public burden reporting for this collection of information is estimated to average a	approximately 30 minutes per Cover Sheet to	o be recorded, including time for reviewing the document and
athering the data needed to complete the Cover Sheet. Send comments regardin D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Manag information Collection Budget Package. 0651-0027, Patent and Trademark Assigni	ng this burden esumate to the U.S. Patent an gement and Budget, Paperwork Reduction P	nd Trademark Office, Chief Information Officer, Washington Project (0651-0027), Washington, D.C. 20503. See OMB

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Name	Eric P. Bergner, Esq.	
Address (line 1)	Moses & Singer LLP	
ddress (line 2)	1301 Avenue of the Americas	
Address (line 3)	New York, New York 10019	
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<b>Trade</b> 75660250	mark Application Number(s) Registration Number   T5773683   T5773686   Registration Number   Registration Numb	mber(s)
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75707134	75773684 75773687	
75722268	75773685	
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ee Amount	Fee Amount for Properties Listed (37 CFR 3.41): \$ 215	.00
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**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.

Authorization to charge additional fees:

Eric P. Bergner

01 - 11 - 00

No

Name of Person Signing

**Date Signed** 

Yes

## State of Delaware

PAGE 1

# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAULT.COM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAULT.COMING." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 1996.

ANI I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of Sigte 9957

AUTHENTICATION:

09-01-99

DATE:

TRADEMARK REEL: 002020 FRAME: 0407

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

OF

### VAULT REPORTS, INC.

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is Vault Reports, Inc.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is Vault.com Inc."

THIRD: The amendment effected herein was declared advisable and submitted to the Shareholders of the corporation by resolution of the Board of Directors of the corporation and authorized by written consent, setting forth the action so taken, signed by the holders of at least a majority of the outstanding shares entitled to vote thereon, and due notice so taken has been given to those shareholders who have not consented in writing pursuant to Sections 222 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 11th day of August 1999.

Hussam S. Hammadeli

Secrotary

VaultConAmend+

**RECORDED: 01/11/2000** 

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/31/1999 991363816 - 2697922

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