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101276730

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- New
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- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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Name

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Other

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81 FC:181  
82 FC:182

40.00 DP  
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Mail documents to be recorded with required cover sheet(s) information to:  
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**TRADEMARK**  
**REEL: 002026 FRAME: 0433**

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Enter for the first Receiving Party only.

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Address (line 2)

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**Correspondent Name and Address**

Area Code and Telephone Number

(212) 489-8230

Name

Address (line 1)

Address (line 2)

Address (line 3)

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Enter the total number of pages of the attached conveyance document including any attachments.

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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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.

Alexandra Nicholson

Name of Person Signing



Signature

February 7, 2000

Date Signed

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
THE STOCK ILLUSTRATION SOURCE, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the President and Secretary of The Stock Illustration Source, Inc., a New York corporation (the "Company"), do hereby certify and set forth:

- 1. The name of the Company is: The Stock Illustration Source, Inc.
- 2. The Certificate of Incorporation of the Company was filed by the Department of State on the 15th day of May, 1992.
- 3. The Certificate of Incorporation of the Company is hereby amended in the following respects:

(a) Paragraph FIRST of said Certificate of Incorporation, which sets forth the name of the Company, is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is: images.com, inc.


(b) Paragraph SEVENTH of said Certificate of Incorporation, which sets forth the address of the Company upon which process may be served, is hereby amended to read in its entirety as follows:


SEVENTH: The Secretary of State is designated as the agent of the corporation upon whom process against it may be served. The post office address within the State of New York to which the Secretary of State shall mail a copy of any process against the corporation served upon him is: images.com, inc., 16 West 19th Street, New York, New York 10011.

4. This Amendment to the Certificate of Incorporation of the Company was authorized, pursuant to Section 803(a) of the Business Corporation Law, by unanimous written consent of the board, followed by unanimous written consent, setting forth the action so taken, signed by the shareholders of all outstanding shares entitled to vote thereon.

|

IN WITNESS WHEREOF, we have subscribed this Certificate of Amendment as of this 19 day of February, 1999 and do hereby affirm, under penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

  
\_\_\_\_\_  
Marie Christine Matter  
President

  
\_\_\_\_\_  
Ian Gunn  
Secretary

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

THE STOCK ILLUSTRATION SOURCE, INC.

Under Section 805 of the Business Corporation Law

FEB 25 2 36 PM '99

DAVIS WRIGHT TREMAINE LLP  
1740 BROADWAY  
NEW YORK, N.Y. 10019

*TC*  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED FEB 25 1999

TAX \$ \_\_\_\_\_  
BY: *TMD*

*New York*

DAVIS WRIGHT TREMAINE LLP

DATE: *3/4/99*

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