

M. W. 1/26/00

02-28-2000

FORM PTO-1618A

Expires 08/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**



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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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#### Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

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Reel #  Frame #

#### Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date  
Month Day Year

#### Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

#### Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Association

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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. (Designation must be a separate document from Assignment.)

#### FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
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02/25/2000 DNGUYEN 00000247 75142380

01 FC:481 40.00 OP

02 FC:482 75.00 OP

**TRADEMARK**  
REEL: 002026 FRAME: 0803

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

(214) 969-2582

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

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

#

**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.)

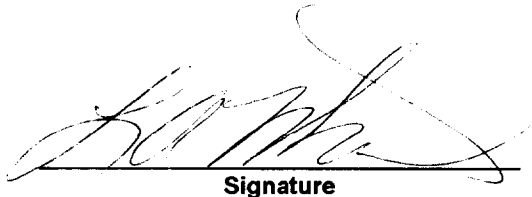
Deposit Account Number: #

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.

Lee Ann Wheelis  
Name of Person Signing



Signature

1/26/00  
Date Signed



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

FOR

ISONG.COM, INC.

FORMERLY

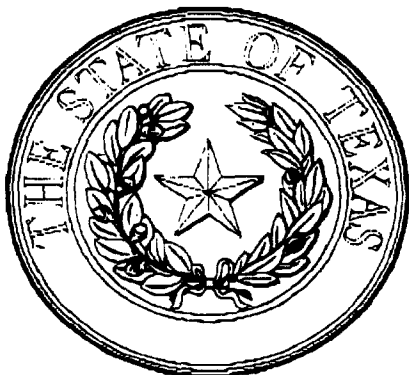
INSIDE MUSIC, INC.  
CHARTER NUMBER 01250001

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE  
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO  
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF AMENDMENT.

DATED JAN. 8, 1999

EFFECTIVE JAN. 8, 1999



Secretary of State

RECEIVED TIME JAN. 25. 2:55PM

PRINT TIME JAN 25 1999

TRADEMARK  
REEL: 002026 FRAME: 0805

WMS 51ST FLOOR  
**COPY**

**ARTICLES OF  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INSIDE MUSIC, INC.**

**FILED**  
in the Office of the  
Secretary of State of Texas  
**JAN 08 1999**  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, Inside Music, Inc., a Texas corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.** The name of the Corporation is Inside Music, Inc.

**ARTICLE II.** The following amendment to the Articles of Incorporation was adopted by written consent of the shareholders of the Corporation on January 6, 1999.

Article One of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE ONE**

The name of the Corporation is iSong.com, inc."

**ARTICLE III.** The number of shares of the Corporation outstanding at the time of such adoption was 352,287.14; and the number of shares entitled to vote thereon was 352,287.14.

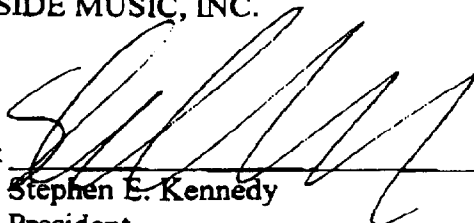
The designation and number of outstanding shares of each class or series entitled to vote thereon as a class were as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES OUTSTANDING AND ENTITLED TO VOTE AS A CLASS</u>
\$0.50 Convertible Preferred Stock, Series A	198,376.20

**ARTICLE IV.** The holders of two-thirds of the shares outstanding and entitled to vote on said amendment, including the holders of two-thirds of the outstanding shares of \$0.50 Convertible Preferred Stock, Series A, have signed a consent in writing pursuant to Article 9.10 of the Texas Business Corporation Act adopting said amendment, and any written notice required by said Article 9.10 has been given.

Dated: January 6, 1999

INSIDE MUSIC, INC.

By:   
Stephen E. Kennedy  
President

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