

J.W

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Expires 06/30/99
OMB 0651-0027

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



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2-28-00

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

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

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 receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual General Partnership 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. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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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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REEL: 002034 FRAME: 0064

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

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.)

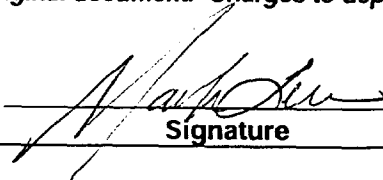
Deposit Account Number: #

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.

Mark Lerner
Name of Person Signing


Signature

2/23/00
Date Signed

*State of New York }
Department of State } ss.*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on APR 16 1999



Special Deputy Secretary of State

DOS-1266 (5/96)

CSC 45

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CERTIFICATE OF AMENDMENT

OF

DATEK SECURITIES CORPORATION

Under Section 805 of the Business Corporation Law

FILED BY: Mr. John Grifonetti
DATEK SECURITIES CORP.
100 Wood Avenue South
3rd Floor
Iselin, NJ 08830
743532GIR

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STATE OF NEW YORK
DEPARTMENT OF STATE
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DATEK SECURITIES CORPORATION

(Pursuant to Section 805 of the New York Business Corporation Law)

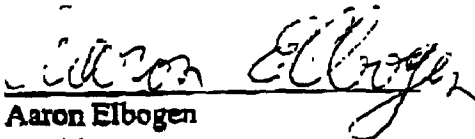
We, Aaron Elbogen, President, and Moishe Selzer, Secretary, of DATEK SECURITIES CORPORATION., do hereby certify as follows:


- 1. The name of the Corporation is DATEK SECURITIES CORPORATION. (the "Corporation").
- 2. The Certificate of Incorporation of the Corporation was filed by the Department of State on the 5th day of October, 1978.
- 3. Article FIRST of the Certificate of Incorporation is hereby amended to effect a change in the name of the Corporation and, as so amended, Article FIRST of the Certificate of Incorporation shall read in its entirety as follows:

FIRST: The name of the corporation is DATEK ONLINE BROKERAGE SERVICES CORP.

4. This Amendment of the Certificate of Incorporation of the Corporation was authorized in accordance with Section 803 of the New York Business Corporation Law (the "BCL") by the unanimous written consent of the Board of Directors and the shareholders pursuant to Sections 708(b) and 615 of the BCL.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment as of this 16 day of March, 1998, and affirm that the statements contained herein are true under the penalties of perjury.


 Aaron Elbogen
 President


 Moishe Selzer
 Secretary

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