

05-09-2000



101351579

4-20-00

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
- Merger Effective Date
Month Day Year
- 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/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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

05/09/2000 DCDATES 00000661 74409905

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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

TRADEMARK
REEL: 002068 FRAME: 0553

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

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

Conveying Party

Enter Additional 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

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving 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

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 the Assignment.)

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

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

Mark if additional numbers attached

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="74409905"/>	<input type="text"/>	<input type="text"/>
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<input type="text" value="2288259"/>	<input type="text" value="2316390"/>	<input type="text"/>
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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)		
<input type="text" value="75 409905"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2288259"/>	<input type="text" value="2316390"/>	<input type="text"/>
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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.

55/09/2000 DC00TES 0000062 75409905
 01 FCAMM B. CHANSKY 40.00 OP
 02 FC:40E 50.00 OP

Edward B. Chansky
Signature

2/23/00
Date Signed

Office of the Secretary of State

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 MERGER, WHICH MERGES:

"TIMESOFT, LLC", A CONNECTICUT LIMITED LIABILITY COMPANY, WITH AND INTO "FAMILYTIME.COM, LLC" UNDER THE NAME OF "FAMILYTIME.COM, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3167378 8100M

001055381

AUTHENTICATION: 0235931

DATE: 02-03-00

TRADEMARK
REEL: 002068 FRAME: 0556

**Certificate of Merger
of
TimeSoft, LLC
into
FamilyTime.com, LLC**

FamilyTime.com, LLC, a limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), for the purpose of merging with another entity pursuant to Section 18-209 of the Act, hereby certifies that:

1. The name and jurisdiction of formation or organization of the domestic limited liability companies that are constituent entities to the merger are:

<u>Name</u>	<u>Jurisdiction</u>
TimeSoft, LLC ("TimeSoft")	Connecticut
FamilyTime.com, LLC ("FamilyTime," or the "Surviving LLC")	Delaware

2. An Agreement and Plan of Merger has been approved and executed by TimeSoft and FamilyTime.

3. The name of the Surviving LLC is "FamilyTime.com, LLC."

4. The merger shall become effective as of the date of filing this Certificate of Merger.

5. The Agreement and Plan of Merger is on file at the following place of business of the Surviving LLC: FamilyTime.com, LLC, 285 Riverside Avenue, Westport, Connecticut 06880.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving LLC on request and without cost, to any member of TimeSoft or FamilyTime.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 2nd day of February, 2000, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the Surviving LLC.

FAMILYTIME.COM, LLC

By: 

Name: Edmund R. McGill

Title: Manager

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE CORPORATION UNDER THE NAME OF "FAMILYTIME.COM, LLC", CHANGING ITS NAME FROM "FAMILYTIME.COM, LLC" TO "FAMILYTIME.COM, INC." FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3167378 8100V

001063151

AUTHENTICATION: 0245922

DATE: 02-08-00

TRADEMARK
REEL: 002068 FRAME: 0559

**Certificate of Conversion
of
FamilyTime.com, LLC
from a limited liability company
to
a corporation
pursuant to
Section 265 of the
Delaware General Corporation Law**

1. The limited liability company, FamilyTime.com, LLC (the "LLC"), is formed under the jurisdiction of the State of Delaware.
2. The name of the LLC immediately prior to filing this Certificate is "FamilyTime.com, LLC."
3. The date the LLC was first formed was January 28, 2000.
4. The name of the corporation as set forth in its Certificate of Incorporation is FamilyTime.com, Inc.

Dated as of the ~~21~~²⁴ day of February, 2000.

FAMILYTIME.COM, LLC

By: 

Edmund R. McGill
Manager

(H:\Work\11-0000001191.DOC)