

6-12-00

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATION TRACE

07-11-2000

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



Tab settings

To the Honorable Commissioner of Patents and Trademark

101400296

copies or copy thereof.

1. Name of conveying party(ies): Maxnet Communications Systems, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: July 23, 1998

2. Name and address of receiving party(ies)

Name: Maxnet Systems, Inc.

Internal Address: 226 East Dania Beach Blv

Street Address:

City: Dania Beach State: Florida ZIP: 33004

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

ASN 75/399,779
ASN 75/399,858
ASN 75/399,859

B. Trademark Registration No.(s)

Certificate No. 2,028,656
Certificate No. 2,098,687
Certificate No. 2,290,778

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: CAESAR, RYISE, BERNSTEIN, COHEN & POKOTILOW, LTD.
Internal Address: 12th FLOOR • SEVEN PENN CENTER 1635 MARKET STREET PHILADELPHIA, PA. 19103-2212

Street Address:

City: State: ZIP:

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

03-0075

(Attach duplicate copy of this page if paying by deposit account)

07/10/2000 BNGUYEN 00000345 030075 75399779

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 125.00 CH

9. 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.

Robert S. Silver
Name of Person Signing

Signature

June 8, 2000

Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 002098 FRAME: 0510

*Office of the Secretary of State*

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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 AMENDMENT OF "MAXNET COMMUNICATION SYSTEMS, INC.", CHANGING ITS NAME FROM "MAXNET COMMUNICATION SYSTEMS, INC." TO "MAXNET SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 1998, AT 2 O'CLOCK P.M.



2894839 8100

001268521

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

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0462557

05-26-00

TRADEMARK  
REEL: 002098 FRAME: 0511

7-23-98

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Maxnet Communication Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its sole member, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Maxnet Communication Systems, Inc., be amended by changing the Article One, thereof, so that, as amended, said Article shall be and read as follows:

The name of the corporation is MAXNET Systems, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Maxnet Communication Systems, Inc., has caused this certificate to be signed by Brian Schwartz, its President, this 23<sup>rd</sup> day of July, 1998.

Maxnet Communication Systems, Inc.

By /s/ Brian Schwartz  
Brian Schwartz, President

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Amendment, filed on October 19, 1998, for MAXNET ACQUISITION, INC. changing its name to MAXNET SYSTEMS, INC., a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, as shown by the records of this office.

The document number of this corporation is F98000003451.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-sixth day of May, 2000



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Maxnet Communications Systems, Inc., d/b/a in Fla as Maxnet Acquisition, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: June 17, 1998

FILED  
98 OCT 19 PM 4 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 23, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Maxnet Systems, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Patrick Gibbons, CFO

10-13-98

Signature  
Name and Title

Date

Patrick Gibbons, Chief Financial Officer

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAXNET COMMUNICATION SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAXNET SYSTEMS, INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 1998, AT 2.0'CLOCK P.M.



2894839 8320

981399890

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9357810

DATE: 10-16-98