

07-27-2000



SHEET

6.16.00

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TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof:

<p>1. Name of conveying party: Teknekron Infoswitch Corporation 4425 Cambridge Road Fort Worth, TX 75155</p> <p><input checked="" type="checkbox"/> Corporation of Nevada</p>	<p>2. Name and address of receiving party: e-talk Corporation 4040 W. Royal Lane, Suite 100 Irving, TX 75063-2825</p> <p><input checked="" type="checkbox"/> Corporation of Nevada</p>
<p>3. Nature of conveyance: Resubmission of Document Id. No. 101301000 - Name Change and Change of Address</p> <p>Execution Date: January 14, 2000</p>	<p>4. Trademark Registration/Application Nos.: 2,108,836, 2,108,835, 1,506,964, 1,506,965, 1,487,410, 1,481,418, 75/672,096, and 75/169,147</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Kristen E. Mollnow, Esq. Nixon Peabody LLP Clinton Square Post Office Box 1051 Rochester, New York 14603</p>	<p>6. Total number of Applications involved: 8</p>
<p>7. Total fee (37 CFR 3.41) <u>\$215</u></p> <p>Check was enclosed with original submission.</p>	<p>8. Deposit Account Number: 14-1138</p> <p><input checked="" type="checkbox"/> Charge any additional fees to account.</p>
<p>DO NOT USE THIS SPACE</p>	

To the best of my knowledge and belief, the foregoing information is true and correct and the attached copies are true and correct copies of the original documents.

Kristen E. Mollnow
Kristen E. Mollnow, Esq.

6-15-00
Date

07/25/2000 ASCOTT 00000203 141138 2108836
01 FC:481 40.00 CH
02 FC:482 175.00 CH

[Total number of pages including cover sheet: 7]

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FILED # C 3918-83

JAN 18 2000 CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TEKNEKRON INFOSWITCH CORPORATION

IN THE OFFICE OF
Dean Miller
DEAN MILLER SECRETARY OF STATE

The undersigned hereby certify as follows:

1. They are the President and Secretary, respectively, of Teknekron Infoswitch Corporation, a Nevada corporation (the "Company").
2. On January 14th 2000, by written consent, the board of directors of the Company approved an amendment to the Company's Articles of Incorporation, pursuant to NRS 78.385(1)(d), for the purpose of changing the name of the Company to "e-talk Corporation"
3. On January 14th 2000, upon the recommendation of the board of directors of the Company, the stockholders of the Company approved the ~~above referenced~~ amendment to the Company's Articles of Incorporation by written consent.
4. Article I of the Company's Articles of Incorporation is hereby amended to read in full as follows:

ARTICLE I
NAME

The name of the corporation is:

e-talk Corporation

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 14th day of January 2000, hereby declaring and certifying the facts stated herein as true.

[Signature]
MICHAEL J. EAMES, President

[Signature]
CYNTHIA S. ANTHONY, Secretary

RECEIVED
STATE OF NEVADA

RECEIVED
JAN 18 2000

SECRETARY OF STATE