

08-08-2000

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FORM PTO-1594



ER SHEET

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Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Anasazi, Inc.

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

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

2. Name and address of receiving party(ies):
Name: REZsolutions, Inc.

Internal Address: _____

Street Address: 7500 North Dreamy Draw Drive

City: Phoenix State: Arizona Zip: 85020

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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 registration number(s):

A. Trademark Application No.(s)	B. Trademark registration No.(s) 1340291 <u>1352584</u>
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Additional numbers attached? Yes No

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

Name: Stacie K. Smith

Internal Address: _____

Street Address: Fennemore Craig

3003 N. Central, Suite 2600

City: Phoenix State: Arizona Zip: 85012-2913

6. Total number of applications and registrations involved two

7. Total fee (37 CFR 3.41): \$.65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

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

08/07/2000 NTHM11 00000209 1340291

01 FC:441 40.00 OP

02 FC:442 25.00 OP

DO NOT USE THIS SPACE

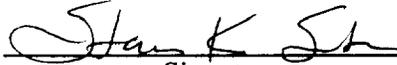


07-13-2000

9. State 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.

Stacie K. Smith
Name of Person Signing


Signature

7-13-00
Date

Total number of pages comprising cover sheet:

OMB No. 0651-0011 (exp. 4.94)

Do not detach this portion

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

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

State of Delaware
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 AMENDMENT OF "ANASAZI INC.", CHANGING ITS NAME FROM "ANASAZI INC." TO "REZOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 1999, AT 4:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

2112368 8100

991299424

AUTHENTICATION: 9879166

DATE: 07-22-99

TRADEMARK
REEL: 002116 FRAME: 0103

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF**

ANASAZI INC.

Anasazi Inc., a corporation organized and existing under the laws of the State of Delaware ("Corporation"), does hereby certify as follows:

1. The name of the Corporation is Anasazi Inc.
2. Article One of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

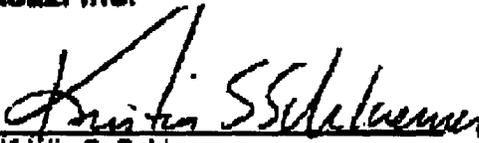
The name of this corporation is REZsolutions, Inc. (the "Corporation").
3. Article Seven of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

The number of Directors which constitute the whole Board of Directors of the Corporation shall be two (2) and the manner of their election shall be designated in the Bylaws of the Corporation.
4. The amendment effected herein was adopted by unanimous written consent of all of the directors of the Corporation on June 18, 1999 and thereafter, duly adopted by written consent of the sole shareholder of the Corporation on June 18, 1999 in accordance with Section 242 of the Delaware General Corporation Law.

The effective date of this amendment to the Certificate of Incorporation shall be upon filing.

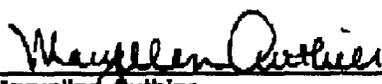
Anasazi Inc.

By:


Kristin S. Schloemer
Secretary

State of Arizona
County of Maricopa

The foregoing instrument was acknowledged before me this 30th day of July, 1999, by Kristin S. Schloemer, Secretary of Anasazi Inc., a Delaware corporation, on behalf of the corporation.


Maryellen Authier
Notary Public

