

10-31-2000

9.11.00



Attorney Docket Nos: 19564-2, -3, -4, -5, -6, -7, -8, -9

FORM PTO-1594  
1-31-92

101499689

COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patents 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):  
Urbanite Information Systems, Inc.

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

Additional name(s) of conveying parties attached?  Yes     No

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

Internal Address:  
Street Address: 1710 South Amphlett Blvd., Suite 100  
City: San Mateo    State: CA    ZIP: 94402  
 Individual(s) citizenship: US  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State: California  
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes     No  
 (Designation must be a separate document from Assignment)  
 Additional names and addresses attached?  Yes     No

3. Nature of conveyance.

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other:

Execution Date: February 29, 2000

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s): 75/931,013

B. Trademark Registration No(s): 2,211,619

Additional numbers attached?  Yes     No

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

Name: Mark A. Steiner  
 TOWNSEND AND TOWNSEND AND CREW LLP  
 Two Embarcadero Center, 8<sup>th</sup> Floor  
 San Francisco, California 94111-3834  
 (415) 576-0200

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41): \$215.00  
 Enclosed               Charge Fees to Deposit Account  
 Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.*

Mark A. Steiner                      *Mark A Steiner*                      9-6-00  
 Name of Person Signing              Signature                      Date

Total number of pages including cover sheet, attachments and document: 5

10. Change Correspondence Address to that of Part 5?  Yes     No  
 OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to

Asst. Commissioner for Trademarks  
 Box: Assignments  
 Washington, D.C. 20231

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 02 0482 125.00 00)

TRADEMARK  
REEL: 002164 FRAME: 0244

1. Additional name(s) of conveying party(ies):  
(Continued from Page 1)

2. Additional name(s) and address(es) of receiving party(ies):  
(Continued from Page 1)

3. Additional application number(s) or registration number(s):  
(Continued from Page 1)

A. Trademark Application No(s).

B. Trademark Registration No(s).

**75/931,472**

**75/931,466**

**75/931,465**

**75/928,628**

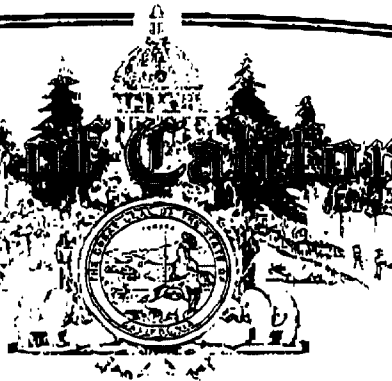
**75/931,012**

**75/931,469**

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# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  2  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of



MAR 29 2000

*Bill Jones*

Secretary of State

00540750

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
URBANITE INFORMATION SYSTEMS, INC.**

**ENDORSED - FILED**  
in the Office of the Secretary of State  
of the State of California

**MAR - 6 2000**

**BILL JONES, Secretary of State**

The undersigned, Lesley Workman and Jeffrey Y. Suto, hereby certify that:

1. They are the President and Secretary, respectively, of Urbanite Information Systems, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation shall be amended to read in its entirety as follows:

**“ARTICLE I**

The name of this corporation is Urbanite Network, Inc. (the “Corporation”).

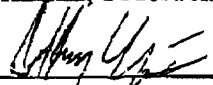
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment has been approved by the holders of the requisite number of shares of this corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 12,239,853 shares of Common Stock, 1,974,994 shares of Series A Preferred Stock and 5,134,951 shares of Series B Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The vote required was more than 50% of the Common Stock and 50% of the Series A and Series B Preferred Stock, voting together as a single class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at San Mateo, California, February 29, 2000.



\_\_\_\_\_  
Lesley Workman, President



\_\_\_\_\_  
Jeffrey Y. Suto, Secretary

