

12-13-2000



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11.27.00

### 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

Execution Date  
Month Day Year

Name

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/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  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.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

12/13/2000 6TOM11 00000037 75882841

#### FOR OFFICE USE ONLY

01 FD:481 40.00 OP  
02 FD: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: 002193 FRAME: 0759

**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)**

**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.

PETER E. BROADBENT, JR

*Peter E. Broadbent, Jr.*

11/21/00

Name of Person Signing

Signature

Date Signed

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 "EMARKETWORLD, INC.", CHANGING ITS NAME FROM "EMARKETWORLD, INC." TO "EMARKETWORLD.COM, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, 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

3048130 8100

001553907

AUTHENTICATION: 0772202

DATE: 11-02-00

TRADEMARK  
REEL: 002193 FRAME: 0761

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
eMARKETWORLD, INC.**

eMarketWorld, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. That the name of the corporation is eMarketWorld, Inc. (the "Corporation"), and that the date of the filing of its original Certificate of Incorporation with the Secretary of State was May 26, 1999.

2. That the Board of Directors of the Corporation, at a meeting duly convened and held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

BE IT RESOLVED, that the following proposed amendment to the Certificate of Incorporation of the Corporation is in the best interests of the Corporation and is recommended for approval by the shareholders of the Corporation:

Article FIRST of the Corporation's Certificate of Incorporation as heretofore amended or supplemented, and as currently in effect and operative, is hereby deleted in its entirety and replaced with the following:

FIRST: Name. The name of the Corporation is: eMarketWorld.com, Inc.

3. 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 said written consent was filed with the Corporation.

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

5. That the capital of the Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned, as Chief Executive Officer and Secretary of the Corporation, acknowledge that this Certificate of Amendment to the Certificate of Incorporation is their act and the deed and act of the Corporation and that all the facts stated

# CHRISTIAN & BARTON, L.L.P.

ATTORNEYS AT LAW

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DAVID S. LIONBERGER  
(804) 697-4161

E-MAIL:  
dlionberger@cblaw.com

November 22, 2000

Via First Class Mail

Commissioner of Patents and Trademarks  
BOX ASSIGNMENTS  
Washington, D.C. 20231

**Re: Recordation of Trademark Change of Name of Applicant for**  
**APP. NO.-Mark:** 75/480493 – E-MARKETWORLD  
75/882839 – ELLENNIUM  
75/882841 – ELLENNIUM PLUS DESIGN  
**OLD APPLICANT NAME:** eMarketWorld, Inc.  
**NEW APPLICANT NAME:** eMarketWorld.com, Inc.  
**OUR REF.:** 02693.00007

Dear Sir or Madam:

I enclose the following items with respect to the above-identified trademark application:

- Recordation Form Cover Sheet.
- Certified copy of Amended Articles of Incorporation showing the change of name for Applicant.
- Our firm check in the amount of \$90.00, to cover the recordation fees for such change of name with respect to each Application.
- A return-addressed post card to acknowledge receipt of the above items.

Should you have any questions regarding the enclosed documents, please contact me at the above telephone number.

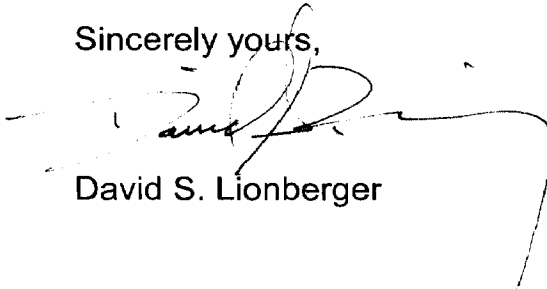
Commissioner of Patents and Trademarks

November 22, 2000

Page 2

Thank you for your assistance.

Sincerely yours,



David S. Lionberger

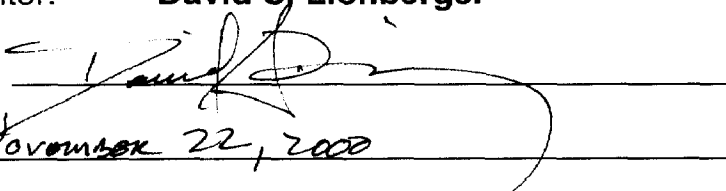
Enclosures

cc: Mr. George R. Brickley  
W. David Harless, Esq.  
Peter E. Broadbent, Jr., Esq.

**Certificate of Mailing**

I hereby certify that this correspondence and all enclosures are being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, BOX ASSIGNMENTS, Washington, D.C. 20231, on November 22, 2000.

Printed Name of Depositor: **David S. Lionberger**

Signature of Depositor: 

Date of Signing: November 22, 2000