

12-28-2000



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12-7-00*

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
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/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- 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

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 38 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 Practices. 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: 002201 FRAME: 0149

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)

<input type="text" value="75531714"/>	<input type="text" value="75531711"/>	<input type="text" value="75531712"/>	<input type="text" value="1913750"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75737910"/>	<input type="text" value="75549653"/>	<input type="text" value="75549654"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75537145"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

Elizabeth Ann Morgan, Esq.

December 5, 2000

Name of Person Signing

Signature

Date Signed

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

INDEX NUMBER : 001510740
CONTROL NUMBER : K516108
EFFECTIVE DATE : 05/10/2000
REFERENCE : 0007
PRINT DATE : 05/10/2000
FORM NUMBER : 611

POWELL, GOLDSTEIN, FRAZER & MURPHY
KATHERINE M. KOOPS
191 PEACHTREE ST, NE, 16TH FLOOR
ATLANTA, GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

NET.BANK, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

NETBANK, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

TRADEMARK

REEL: 002201 FRAME: 0151

001310740

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
NET.B@NK, INC.

Pursuant to Sections 14-2-1002 and - 1006 of the Georgia Business Corporation Code (the "Code"), the Articles of Incorporation of Net.B@nk, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment.

I.

The current name of the Corporation is Net.B@nk, Inc.

II.

On April 27, 2000, the Board of Directors of the Corporation duly adopted the following amendment (the "Amendment") to the Corporation's Articles of Incorporation:

Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

Article I: The name of the Corporation is NetBank, Inc.

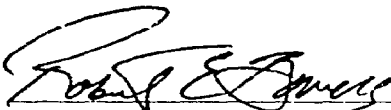
III.

Pursuant to Section 14-2-1002(6) of the Code, no shareholder vote is required for the adoption and approval of the Amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been signed by Robert E. Bowers, Secretary, as of the 27th day of April, 2000.

NET.B@NK, INC.

By:


Robert E. Bowers, Secretary

384947

MAY 10 12 38 PM '00
SECRETARY OF STATE

CERTIFICATE OF PUBLICATION

The undersigned certifies that a request for publication of a Notice of Intent to File Articles of Amendment to the Articles of Incorporation of Net.B@nk, Inc., to change the name of Net.B@nk, Inc. to NetBank, Inc. has been delivered to the Fulton County Daily Report in accordance with the provisions of Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

By: Katherine M. Koops
Katherine M. Koops
Attorney for Corporation

:::ODMA\PCDOCS\ATL\3827361

TRADEMARK