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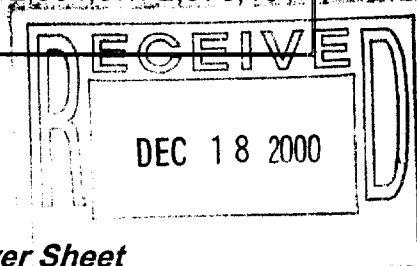


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TRADEMARK  
02922-A0016A SPM

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	Shopping4sure.com, Inc.
Assignee	4Sure.com, Inc.
Application Nos.: <u>75/739,675</u> 75/739,676 76/024,800 76/024,805 76/024,608 76/021,915 76/027,122	Registration Nos.: 2,384,074 2,378,131



Box Assignment  
Assistant Commissioner for Trademarks  
Washington, DC 20231

Name Change Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

1. Name of conveying party. Shopping4sure.com, Inc.
2. Name and Address of Receiving Party. 4Sure.com, Inc.; located at 6 Cambridge Drive, Trumbull, CT 06611.
3. Nature of Conveyance: Change of Name Execution Date: June 23, 2000
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Stephen P. McNamara, Registration No. 32,745  
Attorney for Applicant  
ST.ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street  
Stamford, CT 06905-5619  
203 324-6155

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner for Patents and Trademarks; Washington, DC 20231.

December 14, 2000

Danielle Dominici

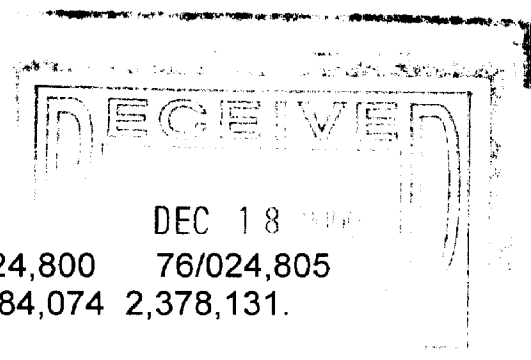
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40.00 OP  
200.00 UP

01 FC:481  
02 FC:482

TRADEMARK  
REEL: 002203 FRAME: 0351



5. Application Numbers: 75/739,675 75/739,676 76/024,800 76/024,805  
76/024,608 76/021,915 76/027,122 Registration Nos. 2,384,074 2,378,131.
6. Total Number of Applications Involved: 9.
7. Total Fee (37 CFR 3.41). \$240.00 due. A check for this amount is enclosed.
8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 3. To the best of my knowledge and belief, the foregoing information is true and correct and any copy submitted herewith is a true copy of the original document.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Stephen P. McNamara". The signature is written in black ink and is positioned above a horizontal line.

Stephen P. McNamara, Registration No. 32,745  
Attorney for Applicant  
ST.ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street  
Stamford, CT 06905-5619  
203 324-6155

CERTIFICATE OF AMENDMENT  
OF  
RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
Shopping4SURE.com, Inc.

Shopping4SURE.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") hereby certifies as follows:

FIRST: That the Board of Directors of Shopping Shopping4SURE.com, Inc., by written consent in lieu of a meeting, adopted a resolution setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation, declared the amendment to be advisable and submitted the resolution to common stockholders of the Corporation for consideration and approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED: that the Restated Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I

The name of this corporation is 4SURE.com, Inc. (the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the common stockholders of the Corporation, by written consent in lieu of a meeting in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, approved the amendment to the Restated Certificate of Incorporation.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment of Restated Certificate of Incorporation has been signed by A. Timothy Godwin this 23rd day of June, 2000.

By: A. Timothy Godwin  
Title: Secretary