

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 (617) 570-1000

Name Rachelle A. Kagan
Address (line 1) Goodwin, Procter & Hoar LLP
Address (line 2) Exchange Place
Address (line 3) 53 State Street
Address (line 4) Boston, MA 02109-2881

Pages Enter the total number of pages of the attached conveyance document including any attachments.

5

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)

76/109,557

Registration Number(s)

Number of Properties

Enter the total number of properties involved

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

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:

07-1700

Authorization to charge additional fees:

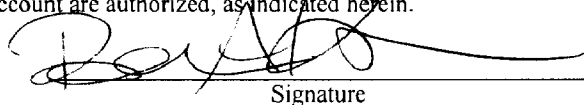
Yes

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.

Rachelle A. Kagan
Name and Person Signing


Signature

December 21, 2000
Date Signed

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 "GOING FAR, INC.", CHANGING ITS NAME FROM "GOING FAR, INC." TO "EXPLORICA INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3217236 8100

001421286

AUTHENTICATION: 0629241

DATE: 08-21-00

TRADEMARK
REEL: 002219 FRAME: 0884

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GOING FAR, INC.**

Going Far, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, pursuant to Section 242 of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Directors of the Corporation, by written consent in Lieu of Meeting of the Directors dated August 4, 2000, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, duly and unanimously adopted a resolution declaring its advisability, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation. Such resolution proposed to amend the Certificate of Incorporation of the Corporation as follows:

VOTED: That it is advisable and in the best interests of the Corporation to change the name of the Corporation as set forth below.

VOTED: To authorize and approve an amendment to the Certificate of Incorporation of the Corporation to delete the First Article thereof in its entirety and substitute therefor the following:

"1. The name of the corporation is Explorica Inc."

SECOND: That the Shareholders of the Corporation, by Special Meeting of the Shareholders dated August 18, 2000, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, duly considered and voted upon a proposed

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**TRADEMARK
REEL: 002219 FRAME: 0885**

amendment to the Certificate of Incorporation of the Corporation to delete the First Article thereof in its entirety and substitute therefor the following:

"1. The name of the corporation is Explorica Inc."

THIRD: That said 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, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Olle A. Olsson, this 18th day of August, 2000, which signature constitutes the affirmation or acknowledgment of such officer, under penalties of perjury, that this instrument is the act and deed of the Corporation, and that the facts stated therein are true.

Explorica Inc., f/k/a Going Far, Inc.

By: 

Name: Olle A. Olsson

Title: Chief Executive Officer and President

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