FORM PTO-1618A Expires 06/30/99 OMB 0851-0027

29/2001

04-04-2001

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

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RECORDATION FORM COVER SHEET

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(liss). Submission Type New Resubmission (Non-Recordation) Document ID # Correction of PTO Error Res! # Frame # X Corrective Document Res! # [002039] Frame # [0118] X Other Correction of SN. ## Frame # X Conveying Party Mark if additional names of conveying parties attached height Day Yes Mark if additional names of conveying parties attached Other Citizenship/State of Incorporation/Organization Delaware Address (Inc. 1) Address (Inc. 2) Individual General Partnership Limited Partnership # document to be recorded is an assignment and the receiving party in document to be recorded is an assignment and the receiving party in document for assignment of a constitution of the United States, an appointment of a document from Assignment) Citizenship/State of Incorporation/Organization Delaware Call fornia USA State/Country # document to be recorded is an assignment and the receiving party is not demictled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from Assignment) Citizenship/State of Incorporation/Organization Delaware [OI GIURI1 00000289 111410 75291586] FOR OFFICE USE ONLY			IKANEM	AKNO UNLI		
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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

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FORM PTO-1618B Expires 08/30/99 OMB 0851-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
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Name		
Address (line 1)		
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Correspondent Name and	Address Area Code and Telephone Number	(949) 760-0404
Name Tirzah Abe	Lowe	
Address (line 1) 620 Newpor	t Center Drive	
Address (line 2) Sixteenth	Floor	
Address (line 3) Newport Be	ach, California 92660	
Address (line 4)		
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Number of Properties Enter	er the total number of properties involved.	# 1
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les).					
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Submission Type	Conveyance Type				
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Name			
Address (line 1)			
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Correspond	ient Name and Addre	Area Code and Telephone Number	213) 683-6000
Name	DeAnne H. Ozaki	, Esq.	,
Address (line 1)	Paul, Hastings,	Janofsky & Walker LLP	
Address (गामक क्ष	555 S. Flower S	treet, 23rd Floor	
Address (line 3)	Los Angeles, Ca	lifornia 90071	
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Name	of Person Signing	Signature	Date Signed

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State of Delaware 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 "AUTO-BY-TEL CORPORATION", CHANGING ITS NAME FROM "AUTO-BY-TEL CORPORATION" TO "AUTOBYTEL.COM INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 1998, AT 5 O'CLOCK P.M.

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

Edward J. Freel, Secretary of State

2624994 8100

981286281

AUTHENITICATION:

9212901

DATE:

07-23-98

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CERTIFICATE OF AMENDMENT

of the

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

AUTO-BY-TEL CORPORATION

A Delquare Corporation

(Furniant to Sections 228 and 242 of the General Corporation Liew of the State of Delaware)

Auto-By-Tel Corporation, (the "Corporation") a corporation duly organized and existing under the General Corporation Law").

DOES HEREBY CERTIFY:

FIRST: That this Corporation was originally incorporated on May 17, 1996 under the name of Auto-By-Tel Corporation, pursuant to the Delaware General Corporation Law.

SECOND: That the Board of Directors has duly adopted resolutions proposing to amend this Corporation's Amended and Restated Certificate of Incorporation filed with the Secretary of State of Delaware on April 16, 1998, declaring said amendment to be advisable and in the best interests of this Corporation and its stockholders, and authorizing the appropriate officers of this Corporation to solicit the consent of the stockholders therefor which resolution setting forth the proposed amendment is as follows:

RESOLVED: that the Corporation's Amended and Restated Certificate of Incorporation be amended as follows:

ARTICLEI

The name of this Corporation is autobytel.com inc. (the "Corporation")

ARTICLE IV

Article IV(A) of this Corporation's Amended and Restated Certificate of Incorporation is amended to include the following additional sentence at the end of such Article:

NO.272 P.6/11

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"Upon the filing of that certain Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation, dated as of July 22, 1998, each three (3) issued and outstanding shares of Common Stock of the Corporation shall be reclassified as and converted into two (2) shares of Common Stock (the "Reverse Split"). Any stock certificate that, immediately prior to this Certificate of Amendment becoming effective pursuant to the Delaware General Corporation Law (the "Effective Time"), represents shares of Common Stock of the Corporation will, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent the number of shares of Common Stock as equals the product obtained by multiplying (a) the number of shares of Common Stock represented by such certificate prior to the Effective Time, and (b) 2/3.

THTRD: The foregoing Certificate of Amendment was approved by the holders of the requisite number of shares of said Corporation in accordance with Section 228 of the Delaware General Corporation Law.

FOURTH: That said amendments were duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

The undersigned hereby further declare and certify under penalty of perjury under the laws of the State of Delaware that the facts set forth in the foregoing certificate are true and correct of our own knowledge and that this certificate is our act and deed.

IN WITHESS WHEREOF, the undersigned have executed and subscribed to this Certificate and does hereby affirm the foregoing as true under penalties of perjury this 22nd day of July, 1998.

Mark W. Lorimer

President

Craig 5. Frost

Secretary

NO.272 P.7/11

RECORDED: 03/29/2001

аоми **Т.В.А.О.Е.М.А.В.К**.∠.г.ыны REEL: 002222 FRAME: 0317