Form PTO 1595 1-31-92 RECORDATION FORM COVER SH

TRADEMARKS ONLY

01-31-2001

101600783

To the Floriorable Commissioner of Fatents and Tradellarks. Flease le	cord the attached original sopy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies):
COCONUTEXCHANGE.COM, INC.	COCOEXCHANGE INC.
Address: 4101 Westerly Place, Suite 105	Address: 4101 Westerly Place, Suite 105
City: Newport Beach State: CA Zip: 92660	City: Newport Beach State: CA Zip: 92660
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ■ Corporation-State (DEL) ☐ Other	☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ■ Corporation-State (DEL) ☐ Other
Additional name(s) of conveying party(ies) attached? ☐ Yes ■ No	If assignee is not domiciled in the United States, த் domestic
3. Nature of conveyance:	representative designation is attached: ☐ Yes ☐ No
☐ Assignment ☐ Merger ☐ Security Agreement ■ Change of Name ☐ Other	(Designations must be a separate document from Assignment)  Additional name (3) & additions (3) A difference (3) & additional name
Execution Date: October 19, 2000	JAN 2 2 2001
4. Application number(s) or registrations number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
Additional numbers attached? ■ Yes □ No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and Registrations involved: 3
Name Wallenstein & Wagner, Ltd.	7. Total fee (37 CFR 3.41): \$ 90.00
Street Address: 311 S. Wacker Drive, 53rd Floor	■ Enclosed
City: Chicago State: IL Zip: 60606-6622	■ Authorized to be charged to deposit account (ADDITIONAL AMOUNTS ONLY)
	Deposit Account number:     (Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. 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.	
Linda A. Kuczma, 30,861  Name of Person Signing  Signature	<u>Fuezna</u> <u>1-18-01</u> <u>Date</u>
Total number of pages comprising cover sheet:1	

## **SCHEDULE A**

## FILED SERVICE MARK APPLICATIONS

Service Mark: "COCOXT"
Serial No.: 76/041,985
Filing Date: May 5, 2000
Attorney File 5235 T 004

Service Mark: "COCO"
Serial No.: 76/041,986
Filing Date: May 5, 2000
Attorney File 5235 T 003

Service mark: "COCOEXCHANGE.COM"

Serial No.: 76/042,628
Filing Date: May 5, 2000
Attorney File 5235 T 005

(113093)

TRADEMARK REEL: 002225 FRAME: 0959

## State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "COCONUTEXCHANGE.COM, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "COCOEXCHANGE, INC.", ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "COCOEXCHANGE,
INC." FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO
"COCOEXCHANGE INC.", ON THE THIRD DAY OF AUGUST, A.D. 2000, AT 9
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COCOEXCHANGE INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

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Edward J. Freel, Secretary of State
AUTHENTICATION: 0743197

DATE: 10-19-00

REEL: 002225 FRAME: 0960

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"^^ RECORDED: 01/22/2001

CLIFFORD CHANCE