

02-22-2001



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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
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name STAGNITO ACQUISITION CO., INC.

Execution Date
Month Day Year

04 07 97

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization DELAWARE

RECEIVED
FEB 22 2 49 PM '97
ASSIGNMENT SERVICES
DIVISION

Receiving Party

Mark if additional names of receiving parties attached

Name STAGNITO COMMUNICATIONS INCORPORATED

DBA/AK/A/T/A _____

Composed of _____

Address (line 1) 1935 SHERMER ROAD, SUITE 100

Address (line 2) _____

Address (line 3) NORTHBROOK

ILLINOIS

State/Country

60062

Zip Code

- Individual General Partnership Limited Partnership Association
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization DELAWARE

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)

02/22/2001 DBYRNE 00000201 1177168

FOR OFFICE USE ONLY

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01 FC:481
02 FC:482

40.00 OP
50.00 OP

Refund Ref: 02/22/2001

CHECK Refund Total

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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
TRADEMARK

REEL: 002239 FRAME: 0126

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

973.491.3326

Name

BRIAN L. PETREQUIN, ESQ.

Address (line 1)

ST. JOHN & WAYNE, L.L.C.

Address (line 2)

TWO PENN PLAZA EAST, 10th FLR.

Address (line 3)

Address (line 4)

NEWARK, NEW JERSEY 07150-2249

Pages

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

#

2

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)

| | | |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Registration Number(s)

| | | |
|---------|----------------------|----------------------|
| 1177168 | <input type="text"/> | <input type="text"/> |
| 0139981 | <input type="text"/> | <input type="text"/> |
| 1750144 | <input type="text"/> | <input type="text"/> |

Number of Properties

Enter the total number of properties involved.

#

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

120

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.

Brian L. Petrequin, Esq.

Name of Person Signing

Signature

February 20, 2001

Date Signed

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "STAGNITO ACQUISITION CO., INC.", CHANGING ITS NAME FROM "STAGNITO ACQUISITION CO., INC." TO "STAGNITO COMMUNICATIONS INCORPORATED", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 0957134

DATE: 02-06-01

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STAGNITO ACQUISITION CO., INC.**

Stagnito Acquisition Co., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

First. That the Board of Directors of said corporation, adopted the following resolution, by written consent given in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware:

RESOLVED, that Article First of the Certificate of Incorporation be amended to read as follows:

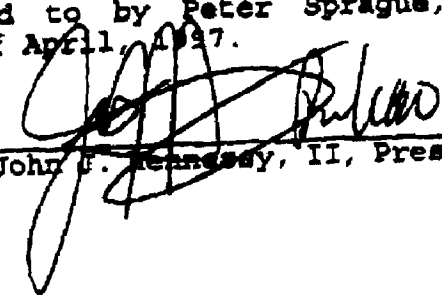
"FIRST: The name of the corporation (hereinafter called the "Corporation") is

STAGNITO COMMUNICATIONS INCORPORATED"

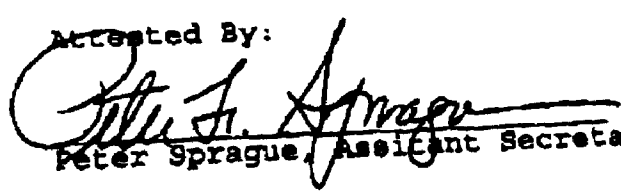
Second. That the said amendment has been consented to and authorized by a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

Third. That the aforesaid 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, said corporation has caused this Certificate to be signed by John J. Hennessy, II, its President, and such signature to be attested to by Peter Sprague, its Assistant Secretary, this 7th day of April, 1997.


John J. Hennessy, II, President

Attested By:


Peter Sprague, Assistant Secretary