

R  
T

02-26-2001



101619486

Docket No.:

53311-011 (JZBB-011)

Tab settings

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

Jenzabar.com, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 09/29/2000

2. Name and address of receiving party(ies):

Name: Jenzabar, Inc.

Internal Address:

Street Address: 17 Sellers Street

City: Cambridge State: MA ZIP: 02139

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

76/044,661 **JENZABAR.COM**  
 76/046,414 **JENZA**  
 76/105,565 **A NEW SCHOOL OF THOUGHT**

Additional numbers

B. Trademark Registration No.(s)

Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Elizabeth A. Levy, Esq.

Internal Address: McDermott, Will & Emery

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1133

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.

Elizabeth A. Levy, Esq.

Name of Person Signing

Signature

February 14, 2001

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

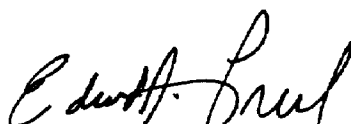
REEL: 002240 FRAME: 0120

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 "JENZABAR.COM, INC.", CHANGING ITS NAME FROM "JENZABAR.COM, INC." TO "JENZABAR, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2000, AT 3 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2881722 8100

001503808

AUTHENTICATION: 0718336

DATE: 10-05-00

TRADEMARK  
REEL: 002240 FRAME: 0121

**CERTIFICATE OF AMENDMENT**  
**OF THE**  
**THIRD AMENDED AND RESTATED**  
**CERTIFICATE OF INCORPORATION**

**OF**  
**JENZABAR.COM, INC.**

Jenzabar.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation has adopted by written consent the following resolution:

**RESOLVED:** That, subject to stockholder approval, (i) the change in the Corporation name to "Jenzabar, Inc." be, and hereby is, authorized and approved, (ii) the First Article of the Third Amended and Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"FIRST. The name of the corporation is Jenzabar, Inc."

(iii) the entry by the Corporation into any agreements, instruments, assignments, certificates or documents that the President of the Corporation may in her sole discretion deem to be necessary or desirable to effect the name change contemplated by this resolution (the "Authorizing Documents") be, and hereby is authorized and approved, the execution, delivery and filing of any Authorizing Document to be conclusive evidence that the same has been authorized and approved by the Board of Directors of the Corporation, and that (iv) such proposed name change be submitted to the stockholders of the Corporation for approval.

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

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 222 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Jenzabar.com, Inc. caused this Certificate to be signed by an officer thereunto duly authorized this 29th day of September, 2000.

JENZABAR.COM, INC.

By:



Ling Chai  
President