

03-12-2001



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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 **2-16-01**

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 Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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.)

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027. Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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)

FEB 16 2001

Correspondent Name and Address

Area Code and Telephone Number

(415) 954-0200

Name

Thomas D. Drescher

Address (line 1)

Squire, Sanders & Dempsey L.L.P.

Address (line 2)

One Maritime Plaza

Address (line 3)

Suite 300

Address (line 4)

San Francisco, CA 94111-3492

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

#

1

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).

Trade Application Number(s)

Registration Number(s)

76031338

75884688

Number of Properties

Enter the total number of properties involved.

#

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

65.00

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:

#

07-1850

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.

THOMAS D. DRESCHER, ESQ.

Name of Person Signing

Signature

Date Signed

2/16/01

SF Doc. #26449

A0556813

2160597
CERTIFICATE OF AMENDMENT

OF

SECOND AMENDED AND RESTATED

ARTICLES OF INCORPORATION

FILED *JK*
In the office of the Secretary of State
of the State of California

DEC 13 2000

Bill Jones
BILL JONES, Secretary of State

Jinee Tao and Brian Depolo certify that:

1. We are the duly elected Chief Executive Officer and Secretary of CardStore.com, Inc., a California corporation.

2. Article I of the Second Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is Touchpoint, Inc."

3. The foregoing amendment of the Second Amended and Restated Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Second Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 6,522,000 shares of Common Stock, 1,847,826 shares of Series A Preferred Stock, and 6,498,151 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage voted required was more than 50% of the Common Stock and more than 50% of each class of Preferred Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at San Francisco, California on December 7, 2000.

Jinee Tao

Jinee Tao, Chief Executive Officer

Brian Depolo

Brian Depolo, Secretary

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I hereby certify that this correspondence is being deposited with the United States Postal Service on February 16, 2001 as Express Mail in an envelope addressed to:

Box ASSIGNMENTS
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Tito Sama-Borbón

Signed: 

Dated: February 16, 2001

Express Mail Label No.: EL657197788US

Thomas D. Drescher, Esq.
Squire, Sanders & Dempsey L.L.P.
One Maritime Plaza, Suite 300
San Francisco, California 94111
(415) 954-0200

February 16, 2001

Direct Dial: +1.415.393.9849
ppicougreen@ssd.com

VIA EXPRESS MAIL (LABEL NO.: EL657197788US)

Box ASSIGNMENTS
Commissioner of Patents and Trademarks
Washington, D.C. 20231

**Re: Recordation of Name Change from CardStore.com, Inc. to Touchpoint, Inc.
Serial Nos.: 76/031,338 and 75/884,688
Our File Nos.: 46470.2/.20 (formerly 52495.2/.20)**

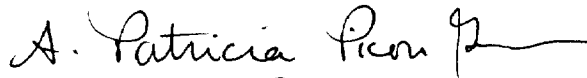
Dear Commissioner:

On behalf of our client, **Touchpoint, Inc.** we enclose a Recordation Form Cover Sheet in connection with a request for recordation of our client's name change from **CardStore.com, Inc. to Touchpoint, Inc.** The documentation evidencing the name change and assignment of properties is also enclosed for your reference.

Additionally, we have enclosed a self-addressed, stamped postcard that we request you stamp and return to us to confirm receipt of the enclosed documents.

The Commissioner is authorized to charge the \$65.00 filing fees plus any deficiencies or other amounts due to Deposit Account No. 07-1850. Two copies of this letter are enclosed here for this purpose.

Very truly yours,


A. Patricia Picou Green
Trademark Paralegal

Enclosures

cc: Thomas D. Drescher, Esq.