

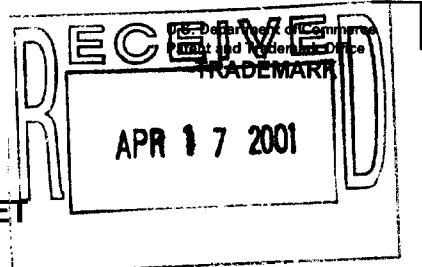
05-03-2001



101700611

4-17-01

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  
Effective Date  
Month Day Year
- Merger
- 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)

- Individual
- General Partnership
- Limited Partnership

- Corporation
- Association

Other

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.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

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

TRADEMARK  
REEL: 002285 FRAME: 0478

**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

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

#

**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)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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.

Joseph Agostino, Attorney for Licensee

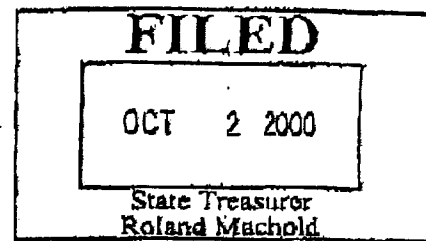
4/16/01

Name of Person Signing

Signature

Date Signed

**CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
YORKTEL ACQUISITION CORPORATION**



To: Department of the Treasury  
State of New Jersey

This is to certify that the Certificate of Incorporation of Yorktel Acquisition Corporation (herein referred to as the "Corporation"), which was filed and recorded with the Department of the Treasury of the State of New Jersey on April 26, 2000 is hereby amended pursuant to the provisions of N.J. Stat. Ann. §14A:9-2 of the "New Jersey Business Corporation Act."

**ARTICLE I NAME OF CORPORATION**

The name of the Corporation is Yorktel Acquisition Corporation.

**ARTICLE II DATE OF ADOPTION AND TEXT OF AMENDMENT**

The following amendment to the Certificate of Incorporation of the Corporation (the "Amendment") was adopted by the shareholders of the Corporation (the "Shareholders") pursuant to the unanimous written consent executed on September 28, 2000.

Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

The name of the corporation is Infia, Inc.

**ARTICLE III APPROVAL OF AMENDMENT**

The Corporation has One Thousand (1,000) shares of Common Stock outstanding, the holders of which are entitled to vote to approve the Amendment. A Unanimous Written Consent of the Sole Shareholder of Yorktel Acquisition Corporation was executed as of September 28, 2000 by the sole shareholder of the Corporation approving this amendment.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation and being over the age of twenty-one years, has signed this Certificate this 28<sup>th</sup> day of September, 2000.

**YORKTEL ACQUISITION CORPORATION**

By: *Ronald J. Gaboury*  
Name: Ronald J. Gaboury  
Title: President

#:06MA1PCDO:USIGRCD0CSA1722362

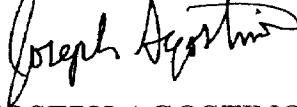
0100815722

This is a certified  
True copy of the original  
*Joseph Agostino, Esq.*  
Attorney at Law,  
State of New Jersey

Commissioner of Patents & Trademarks  
April 16, 2001  
Page 2

If you have any questions regarding this matter, please contact me.

Very truly yours,



JOSEPH AGOSTINO

Enclosures

Express Mail Label No. EL594472212US  
cc: Dave Ireland (w/ enclosures, regular mail)  
Gerald P. Lally, Esq. (w/o enclosures)

::ODMA\PCDOCS\GHCDOCS\203447\1