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05-22-2001

U.S. Patent & TMO/TM Mail Rpt. Dt. #40

U.S. Department of Commerce
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05-30-2001

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- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
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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

Execution Date
Month Day Year

Name

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

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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.)

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Mail documents to be recorded with required cover sheet(s) information to:
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

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Correspondent Name and Address

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Name

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Pages

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

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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.

Karen McGee

5-22-01

Name of Person Signing

Signature

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RECORDATION FORM COVER SHEET
CONTINUATION
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Conveying Party

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Execution Date
Month Day Year

Name

Formerly

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Other

Citizenship State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Enter Additional Receiving Party

Name

DBA/AKATA

Composed of

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Address (line 3)

City

State/Country

Zip Code

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Trademark Application Number(s)



Registration Number(s)

MAY-16-2001 17:53

CT CORPORATION

P.02/04

State of California

SECRETARY OF STATE

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:


That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 16 2001

Bill Jones

Secretary of State



Sec/State Form CE-307 (rev. 9/88) OSP 01 8098

MAY-16-2001 17:53

CT CORPORATION

P. 03/04

**CERTIFICATE OF AMENDMENT
OF THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PLAY STREAMING MEDIA GROUP, INC.,**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California
MAY 15 2001
BILL JONES, Secretary of State

The undersigned, Edward Briscoe and Michael T. Carlson, hereby certify that:

ONE: They are the Chief Executive Officer and Secretary, respectively, of Play Streaming Media Group, Inc., a California corporation.

TWO: Article I of the Amended and Restated Articles of Incorporation shall be amended to read as herein set forth in full:

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

THREE: That the aforesaid amendment has been approved by the Board of Directors of said corporation.

FOUR: The aforesaid amendment has been approved by the holders of the requisite number of shares of said corporation in accordance with Sections 902 and 903 of the California Corporations Code; the total number of outstanding shares of each class entitled to vote with respect to the foregoing amendment was 10,985,471 shares of Common Stock and 19,477,090 shares of Series A Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being a majority of the outstanding shares of the Common Stock (voting as a class), and a majority of the outstanding shares of the Series A Preferred Stock (voting as a class).

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CT CORPORATION

P.04/04

IN WITNESS WHEREOF, this Certificate of Amendment of the Amended and Restated Articles of Incorporation has been executed in Emeryville, California by the Chief Executive Officer and the Secretary of this corporation on this 15th day of May, 2001. The undersigned certify under penalty of perjury that they have read the foregoing Certificate of Amendment of the Amended and Restated Articles of Incorporation and know the contents thereof, and that the statements therein are true.

[Handwritten Signature]

Edward Briscoe, Chief Executive Officer

[Handwritten Signature]

Michael T. Carlson, Secretary



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TOTAL P.04