

06-12-2001



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6-6-01

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
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year

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/County Zip Code

- 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

06/11/2001 TDIAZ1 00000095 1156658

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40.00 SP

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

FORM PCT-1618B
Expires 6/30/99
OMB 0651-0027

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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. #1

Trademark Application Number(s) or Registration Number(s)			<input type="checkbox"/> 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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,156,658"/>	<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"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$40.00

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: #23-1925

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 deposition account are authorized, as indicated herein.

Joseph V. Norvell June 4, 2001

Name of Person Signing Signature Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 "SECURITYLINK FROM AMERITECH, INC." CHANGING ITS NAME FROM "SECURITYLINK FROM AMERITECH, INC." TO "SECURITYLINK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2461576 8100

AUTHENTICATION: 1063921

010165736

DATE: TRADEMARK
REEL: 002312 FRAME: 0159

01/31/2001 14:27 FAX 312 861 2200

KIRKLAND & ELLIS

STATE OF DELAWARE 002/004
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 01/31/2001
010051691 - 2461576

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SECURITYLINK FROM AMERITECH, INC.
(a Delaware close corporation)

Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware

Dennis Stern, being the Executive Vice President and Secretary of SecurityLink from Ameritech, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting article 1 in its entirety and substituting in lieu thereof a new article 1 to read as follows:

1. The name of the corporation is SecurityLink, Inc.

SECOND: The Corporation voluntarily terminates its status as a close corporation.

THIRD: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be

01/31/2001 14:28 FAX 312 561 2200

KIRKLAND & ELLIS

003/004

submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

FOURTH: That the stockholders entitled to vote thereon approved the foregoing amendment by unanimous written consent in accordance with Section 228, 242 and 347 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed the 31st day of January, 2001.

SECURITYLINK FROM AMERITECH, INC.

/s/ Dennis Stern
By: Dennis Stern
Its: Executive Vice President and Secretary