

06-26-2001



101760516

TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 62101
 MindSpring Enterprises, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - Georgia
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: MindSpring Enterprises, Inc.
 Internal
 Address: _____
 Street Address: 1430 West Peachtree, Suite 400
 City: Atlanta State: GA Zip: 30309

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 22, 1995

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
2,097,543; 2,097,544; 2,103,174

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90
 Enclosed
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Douglas W. Kenyon
 Internal Address: Hunton & Williams

 Street Address: 421 Fayetteville Street Mall
Suite 1400
 City: Raleigh State: NC Zip: 27601

8. Deposit account number:

 (Attach duplicate copy of this page if paying by deposit account)

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.

Douglas W. Kenyon
 Name of Person Signing

[Signature]
 Signature

6/19/01
 Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

06/25/2001 TDIAZ1 00000133 2097543

01 FC:481 40.00 DP
02 FC:482 50.00 DP

TRADEMARK
REEL: 002318 FRAME: 0741

40/952670654

CERTIFICATE OF MERGER
OF
MINDSPRING ENTERPRISES, INC.,
a Georgia Corporation
INTO
MINDSPRING ENTERPRISES, INC.,
a Delaware Corporation

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
MindSpring Enterprises, Inc.	Delaware
MindSpring Enterprises, Inc.	Georgia

SECOND: That an agreement and plan of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 14-2-1103 of the Business Corporations Code of the State of Georgia.

THIRD: That the name of the surviving corporation of the merger is MindSpring Enterprises, Inc., a Delaware corporation.

FOURTH: That the merger has been duly authorized by the stockholders of both corporations.

FIFTH: That the effective date of the merger shall be the later to occur of the filing of this Certificate of Merger with the Secretary of State of the State of

Georgia and the filing of a Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: That the Certificate of Incorporation of MindSpring Enterprises, Inc., a Delaware corporation, shall be the certificate of incorporation of the surviving corporation.

SEVENTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1430 West Peachtree, Suite 400, Atlanta, Georgia 30309.

EIGHTH: That a copy of the agreement of merger will be furnished on request and without cost to any stockholder of any corporation which is a party to this transaction.

IN WITNESS WHEREOF, MindSpring Enterprises, Inc., a Delaware corporation, has caused its corporate seal to be affixed and this certificate to be signed by Charles M. Brewer, its President, and Michael Misikoff, its Secretary, this 22nd day of December, 1995.

MINDSPRING ENTERPRISES, INC.
A DELAWARE CORPORATION

By: 

Charles M. Brewer
President

By: 

Michael Misikoff
Secretary

(1) USE

SEP 11 1995

2

11-000-010072-0007002.05

NOV 18 1995

(1) USE
SEP 11 1995