

06-28-2001

EET

Docket No.:



LY

35979-00001

Tab settings

101764591

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

1. Name of conveying party(ies):

SecurityLink From Ameritech, Inc.

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **January 31, 2001**

2. Name and address of receiving party(ies):

Name: **SecurityLink, Inc.**

Internal Address:

Street Address: **Two Mid America Plaza, Suite 200**

City: **Oakbrook Terrace** State: **IL** ZIP: **60181**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1858441	2141746	1335848
1732614	817996	2344598
2212366	1243838	1917712

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Rohit U. Shendrikar, Esq.**

Internal Address: **MITCHELL, SILBERBERG & KNUPP**

Street Address: **11377 West Olympic Boulevard**

City: **Los Angeles** State: **CA** ZIP: **90064**

6. Total number of applications and registrations involved:.....

24

7. Total fee (37 CFR 3.41):.....\$ **\$615.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-3735

DO NOT USE THIS SPACE

06/27/2001 DBYRNE 00000127 1858441

01 FC:481 40.00 BP
02 FC:482 575.00 BP

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.

Rohit Uday Shendrikar
Name of Person Signing

Signature

June 21, 2001
Date

Total number of pages including cover sheet, attachments, and

6

TRADEMARK

CONTINUATION OF 4.B - TRADEMARK REGISTRATION NUMBERS

2075037	2244340	1998910
2123575	2367946	2130913
1994469	1156658	1195551
1187480	1953833	2021644
2022873	2082834	1955805

Office of the Secretary of State

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

AUTHENTICATION: 1063921

DATE: 04-04-01

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**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

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.

* * * * *

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