

07-11-2001



Tab settings

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

1. Name of conveying party(ies):

DVI Acquisition Corp.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other

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

3. Nature of conveyance:

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

Execution Date: February 8, 2001

2. Name and address of receiving party(ies)

Name: Digital Voice, Inc.

Internal

Address:

Street Address: Five Greentree Centre, #311

City: Marlton State: NJ Zip: 08053

☐ Individual(s) citizenship

☐ Association

☐ General Partnership

☐ Limited Partnership

☒ Corporation-State New Jersey

☐ 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

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

A. Trademark Application No.(s)

76/081,251

76/080,880

B. Trademark Registration No.(s)

Additional number(s) attached ☐ Yes ☒ No

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

Name: David H. Tannenbaum

Internal Address:

Street Address: 2200 Ross Avenue, 28 Floor

City: Dallas State: Texas Zip: 75201

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$65

☒ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

06-2380

(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.

MATT FARRIS

Name of Person Signing

Signature

7-2-01

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

07/10/2001 LNUELLER 00000279 76081251

01 FC:481
02 FC:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002326 FRAME: 0841

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

DIGITAL VOICE, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Of Name Change
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of June, 2001



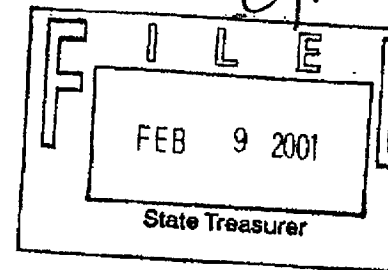
Peter R Lawrance
Acting State Treasurer

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE
OF INCORPORATION

OF

DVI ACQUISITION CORP.

(For use by Domestic Corporations only)

To: The Department of the Treasury
State of New Jersey

Pursuant to the provisions of Section 14A:7-2(2) of the New Jersey Business Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is DVI Acquisition Corp.
2. The following amendment to the Certificate of Incorporation was approved by the Board of Directors and thereafter duly adopted by the sole shareholder of the corporation as of the 8th of February, 2001:

RESOLVED, that Article First of the Certificate of Incorporation be amended to read as follows:

"The name of the corporation is: Digital Voice, Inc."

3. The number of shares entitled to vote upon the amendment was One Hundred (100) Shares.

4. That in lieu of a meeting and vote of the sole shareholder and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the sole shareholder without a meeting pursuant to the written consent of the shareholder and the number of shares represented by such consent is One Hundred (100) shares.

Dated this 8th day of February, 2001.

DVI Acquisition Corp.

By: 

John M. Suender
Senior Vice President

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J 1729333
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