

08-01-2001



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Attorney's Docket No. 003670-033

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

1. Name of conveying party(ies): 7-26-01  
 Document Authentication Systems, Inc.

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: June 14, 1999

2. Name and address of receiving party(ies):  
 Name: eOriginal, Inc.  
 Address: The Warehouse of Camden Yards  
351 West Camden Street, Suite 800  
Baltimore, Maryland 21201

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

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
75/527,945 [E-HOMELOAN]

B. Trademark Registration No.(s)  
2,462,063 [DAS and Design]

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Fred W. Hathaway, Esq.  
 Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.  
P.O. Box 1404  
Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account, if necessary

8. Deposit account number:  
02-4800

~~08/01/2001 TB1A21 00000049 75327945~~

~~01 FC:481 40.00 OP  
02 FC:482 25.00 OP~~

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.*

Fred W. Hathaway                      [Signature]                      July 26, 2001  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002337 FRAME: 0637**

State of Delaware  
Office of the Secretary of State

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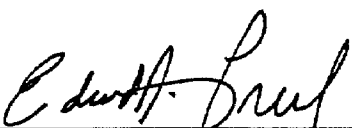
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DOCUMENT AUTHENTICATION SYSTEMS, INC.", CHANGING ITS NAME FROM "DOCUMENT AUTHENTICATION SYSTEMS, INC." TO "EORIGINAL, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 1999, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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991238484

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9803219

DATE: 06-14-99  
TRADEMARK

REEL: 002337 FRAME: 0638

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
DOCUMENT AUTHENTICATION SYSTEMS, INC.

(Incorporated on April 2, 1996)

(Pursuant to Section 242 of the General Corporation  
Law of the State of Delaware)

Document Authentication Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, that the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation, as amended, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Board of Directors deems and declares advisable and in the best interest of the Corporation an amendment (the "Amendment") to the Certificate of Incorporation of the Corporation to amend Article First to read in its entirety as follows; and that such amendment be submitted to the stockholders of the Corporation for their consideration and approval:


"FIRST: The name of the Corporation is eOriginal, Inc."

SECOND, that in lieu of a meeting and vote of all of the stockholders of the Corporation, the stockholders of the Corporation have executed a unanimous written consent to said amendment in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD, that the previously stated amendment to the Certificate of Incorporation of the Corporation was duly adopted by all of the stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14th day of June, 1999.

DOCUMENT AUTHENTICATION SYSTEMS, INC.

By:   
Douglas H. Trotter  
Chief Executive Officer

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