



08-02-2001



101796420

D #
Docket No.:

28670.0020

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To the Honorable Commissioner of Patents & Trademarks

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Insight Direct, Inc.

7-27-01

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

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

3. Nature of conveyance:

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

Execution Date: **July 20, 1998**

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

Name: **Insight Direct USA, Inc.**

Internal Address:

Street Address: **6820 S. Harl Avenue**

City: **Tempe** State: **AZ** ZIP: **85283**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Arizona**
- 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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,940,956 **2,431,963**
2,201,609
2,374,436

Additional numbers attached? Yes No

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

Name: **Shahpar Shahpar**

Internal Address: **Snell & Wilmer, L.L.P.**

Street Address: **One Arizona Center**

400 East Van Buren

City: **Phoenix**

State: **AZ** ZIP: **85004**

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

4

7. Total fee (37 CFR 3.41):.....\$ **115.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-2814

08/02/2001 DBYRNE 00000061 1940956

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 NP
75.00 DP

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.

Shahpar Shahpar, Reg. No. 45,875

Name of Person Signing

Signature

July 23, 2001

Date

Total number of pages including cover sheet, attachments, and documents

TRADEMARK

REEL: 002337 FRAME: 0906



ARTICLES OF AMENDMENT



AZ CORP COMMISSION OF THE STATE OF AZ FILED

1998 JUL 27 P 1:57

APPR. Tom [Signature] DATE APPR. 8/19 TERM DATE

Insight Direct, Inc.

[Name of Corporation]

D2067159

1. The name of the corporation is Insight Direct, Inc.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

4. The amendment was adopted the 20 day of July, 1998.

5. The amendment was adopted by the incorporators board of directors without shareholder action and shareholder action was not required.

The amendment was approved by the shareholders. There is (are) 1 voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 10,000 outstanding shares of Common [class or series] stock is entitled to 10,000 votes. There were 10,000 votes present at the meeting. The voting group cast 10,000 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

The voting group consisting of N/A outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this 20 day of July, 1998.

Insight Direct, Inc.
[name of corporation]

By [Signature]

Timothy A. Crown - President
[name] [title]

**EXHIBIT A**

The Articles of Incorporation of Insight Direct, Inc. are hereby Amended as follows:

1. Article 1 is amended in its entirety as follows:

1. Name. The name of the corporation is INSIGHT DIRECT USA, INC.

2. Each and every other article of the Articles of Incorporation shall be unchanged and remain in full force and effect.