

08-02-2001

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



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

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):

Wavetech International, Inc.

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

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

2. Name and address of receiving party(ies)

Name: BestNet Communications Corp. Internal 5210 E. Williams Circle, Suite 200 Address: Tucson, Arizona 85711

Street Address: 5210 E. Williams Circle, Suite 200 City: Tucson State: AZ Zip: 85711

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State BestNet Communications Corp. 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: September 29, 2000

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

A. Trademark Application No.(s) 75/865,641; 75/865,640

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 E. Rogers Internal Address: Two Renaissance Square 40 North Central Avenue, Suite 2700 Phoenix, Arizona 85004-4498

Street Address: Two Renaissance Square 40 North Central Avenue, Suite 2700

City: Phoenix State: Arizona Zip: 85004

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

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.

David E. Rogers Name of Person Signing

Signature

7-24-01 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

08/01/2001 GTON11 00000147 75865641

01 FC:481 02 FC:482

40.00 DP 25.00 DP

TRADEMARK REEL: 002338 FRAME: 0518

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WAVETECH INTERNATIONAL, INC.**

SEP 29 2000
No. C 27596-97
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Pursuant to Section 78.390 of the Nevada Revised Statutes

The undersigned, being the President and the Secretary of Wavetech International, Inc., a corporation organized and existing under the laws of the State of Nevada, (the "Corporation") do hereby certify:

1. The name of the Corporation is Wavetech International, Inc.

2. The total number of outstanding shares of the Common Stock the Corporation having voting power as of August 7, 2000 was 3,385,127 and the total number of votes entitled to be cast by the holders of all said outstanding shares of the Common Stock was 3,385,127.

3. The amendment set forth below was adopted, pursuant to Section 78.390 of the Nevada Revised Statutes, by the affirmative vote of stockholders owning at least a majority of the outstanding shares entitled to vote therein given at the annual meeting of the stockholders.

4. That Article 1 be removed in its entirety and the following be inserted in lieu thereof:

The name of the Corporation is BestNet Communications Corp.

IN WITNESS WHEREOF, we have executed this Certificate of Amendment to the Articles of Incorporation this 27th day of September, 2000.

WAVETECH INTERNATIONAL, INC.

By: *Gerald I. Quinn*
Gerald I. Quinn
President

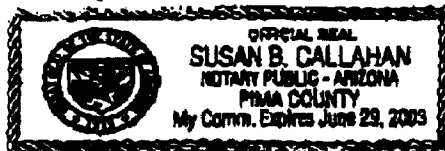
By: *Kelvin C. Wilbore*
Kelvin C. Wilbore
Secretary

State of Arizona)
) ss.
County of Pima)

On this 27th day of September, 2000, before me personally came Gerald I. Quinn, the President of Wavetech International, Inc., a Nevada corporation, who acknowledged that he executed the above instrument.

Susan B. Callahan
Notary Public

My Commission Expires:
6/29/03



State of Arizona)
) ss.
County of Pima)

On this 27th day of September, 2000, before me personally came Kelvin C. Wilbore, the Secretary of Wavetech International, Inc., a Nevada corporation, who acknowledged that he executed the above instrument.

Susan B. Callahan
Notary Public

My Commission Expires:
6/29/03

