

09-25-2001



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

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

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

1. Name of conveying party(ies): PHONEXPRESS, INC. [Handwritten initials]
Individual(s) Association
General Partnership Limited Partnership
Corporation-State of NJ
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: PHONEXTRA, INC.
Internal
Address: 15 Gardner Road
Street Address:
City: Fairfield State: NJ Zip: 07004
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State of NJ
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 30, 1999

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,968,173
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Bruce H. Sales
Internal Address: Lerner David Littenberg Krumholz & Mentlik, LLP
Street Address: 600 South Avenue West
City: Westfield State: NJ Zip: 07090

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 12-1095
(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.
BRUCE H. SALES [Signature] Sept 17, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/24/2001 LNUELLER 00000185 121095 1968173

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TRADEMARK REEL: 002372 FRAME: 0459

CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

PHONEXPRESS, INC.

FILED

SEP 27 1999

~~State Treasury~~

cgw

The undersigned, in order to amend the Certificate of Incorporation pursuant N.J.S.A. 14A:9-4(3) of the New Jersey Business Corporation Act, does hereby state as follows:

I. The name of the corporation is PHONEXPRESS, INC.

II. The name of the corporation is hereby changed to by amending Article FIRST to read as follows:

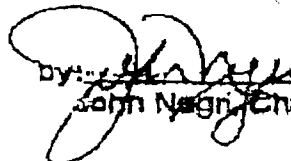
FIRST: The name of the corporation is Phonextra, Inc.

III. All one hundred outstanding shares of the Corporation voted in favor of this amendment on September 24, 1999.

IV. This amendment shall be effective on September 30, 1999.

IN WITNESS WHEREOF, the undersigned President has executed this Amendment to the Certificate of Incorporation this 27th day of September, 1999.

PHONEXPRESS, INC.

By: 
John Negri, Chairman

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