

12-21-2001

FORM PTO 1594
(Rev. 6-93)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



OMB No. 0651-0011 (exp. 4/94)

101923554

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

1. Name of conveying party(ies):
GLQ Entrepia, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other _____

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

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

3. Address: 230 Park Avenue, Suite 850

City: New York State: New York ZIP: 10169

Individual(s) _____
 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. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: Corrected Assignment to correct Serial #75081935 and Serial #75215011

Execution Date: _____

5. Application number(s) or patent number(s):
Trademark Application No.(s) 76/081935 and 76/215011

Additional numbers attached? Yes No

A. Trademark Registration No.(s) _____

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6. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jamie Nafziger
Internal Address: Dorsey & Whitney LLP

Street Address: 50 South Sixth Street

City: Minneapolis State: MN ZIP: 55402

7. Total Number of applications and registrations involved: 2

8. Total fee (37 CFR 3.41)..... \$40.00

Enclosed
 Authorized to be charged to deposit account

9. Deposit account number:
04-1420

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

10. 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.

Jamie Nafziger
Name of person Signing

Jamie Nafziger
Signature

12/6/01
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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2900 Crystal Drive
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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "GLQ ENTREPIA, INC.", CHANGING ITS NAME FROM "GLQ ENTREPIA, INC." TO "ENTREPIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1206233

DATE: 06-22-01

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CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
GLQ ENTREPIA, INC.

The undersigned, an officer of GLQ Entrepia, Inc., a corporation duly organized under the laws of the State of Delaware, hereby certifies that:

1. The name of the corporation (hereinafter called the "Corporation") is GLQ Entrepia, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by eliminating the first article thereof and by substituting for the said first article the following new first article:
"1. The name of the corporation is Entrepia, Inc. (hereinafter the 'Corporation')."
3. The amendment herein certified has been duly adopted by the board of directors and shareholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be the date of filing this Certificate of Amendment.

Signed on this 15th day of June, 2001.


S. Gene Kawatani, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/22/2001
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RECORDED: 12/07/2001

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