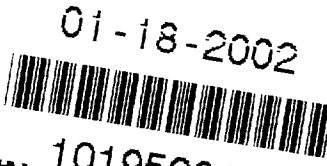




01-10-2002

U.S. Patent & TMOs/TM Mail Rpt Dt. #76

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

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):

Buzztime.com, Inc.

1-10-02

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

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

3. Nature of conveyance:

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

Execution Date: July 19, 2000

2. Name and address of receiving party(ies)

Name: Buzztime, Inc.

Internal

Address: _____

Street Address: 5966 La Place Court, Suite 100

City: Carlsbad State: CA Zip: 92008

- 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) 76/043,599
76/084,550; 76/085,666

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: Bruce D. Kuyper, Esq.

Internal Address: _____

Latham & Watkins

633 West Fifth Street, Suite 4000

Street Address: _____

City: Los Angeles State: CA Zip: 90071

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41).....\$ 340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

01/17/2002 DBYRME 00000202 76043599

01 FC:483 40.00 OP
02 FC:483 300.00 OP

Katherine A. Myers
Name of Person Signing

Katherine A. Myers
Signature

Jan 7, 2002
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 Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002427 FRAME: 0160

4A. **Additional Application Numbers:**

76/084,552

76/086,552

76/072,589

76/085,602

76/084,551

76/085,404

76/085,403

76/086,553

76/085,443

76/086,225

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BUZZTIME.COM, INC.**

V. Tyrone Lam hereby certifies as follows:

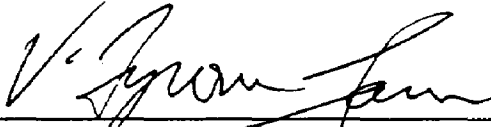
1. He is the duly appointed and acting President of Buzztime.com, Inc., a Delaware corporation.

2. Article FIRST of the Certificate of Incorporation of this corporation is hereby amended to read in its entirety as follows:

“FIRST: The name of the Corporation is Buzztime, Inc.”

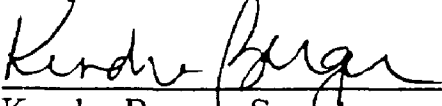
3. The foregoing amendment of the Certificate of Incorporation of this corporation has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

Dated: July 19, 2000



V. Tyrone Lam, President

ATTEST:



Kendra Berger, Secretary

**ACTION BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF
BUZZTIME.COM, INC.**

July 19, 2000

The undersigned, constituting the holder of all the outstanding shares of Buzztime.com, Inc. (the "Corporation"), hereby consents to, approves, and adopts the following:

Amendment of Certificate of Incorporation

RESOLVED, that Article FIRST of this Corporation's Certificate of Incorporation of this corporation is amended to read in its entirety as follows:

"The name of the Corporation is Buzztime, Inc."

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the date written above.

NTN COMMUNICATIONS, INC.

By: Kendra Berger
Kendra Berger, Senior Vice President
Finance and Administration