

02-25-2002

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



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

101991465

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

1. Name of conveying party(ies):

J.P. SYSTEMS, INC.

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

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

2. Name and address of receiving party(ies)

Name: JP MOBILE, INC.

Internal

Address:

Street Address: 12000 Ford Road, Suite 400

City: Dallas State: Texas Zip: 75234

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Texas
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 5, 2001

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

A. Trademark Application No.(s)
75/934,798 filed 3/3/00

DRIVING
E-BUSINESS TO
M-BUSINESS

B. Trademark Registration No.(s)

2,368,292 BEAMLINK
registered 7/18/00

Additional number(s) attached Yes No

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

Name: Bill R. Naifeh

Internal Address: Haynes & Boone, LLP

Street Address: 901 Main Street, Suite 3100

City: Dallas State: Texas Zip: 75202

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-1394

(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.

Bill R. Naifeh, Reg. No. 44,962

Name of Person Signing

Signature

1/14/01

Date

02/22/2002 DBYRNE 00000116 75934798

Total number of pages including cover sheet, attachments, and document: 4

01 FC:481
02 FC:482

40.00 DP
150.00 DP

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

D973783.1

Customer No.: 000027683

DOCKET NO.:30215.28, 32, 35, 36, 38, 39, 44

TRADEMARK
REEL: 002448 FRAME: 0449

Additional Numbers

Serial No. (Reg. No.)	Filing Date (Reg. Date)	Mark Name	Ref. No.
75/934,798	March 3, 2000	DRIVING E-BUSINESS TO M-BUSINESS	30215.28
76/067,042	June 9, 2000	JP SYSTEMS	30215.32
76/147,401	October 16, 2000	BEAMLINK and Design	30215.35
75/706,512 (2,368,292)	May 14, 1999 (July 18, 2000)	BEAMLINK	30215.36
76/216,653	February 26, 2001	JP MOBILE	30215.38
76/216,651	February 26, 2001	JP MOBILE & Design	30215.39
76/159,683	November 6, 2000	SUREWAVE	30215.44

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The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF

JP MOBILE, INC.
FORMERLY: J. P. SYSTEMS, INC.
FILE NUMBER: 01376661-00

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: July 5, 2001

Effective: July 5, 2001



Henry Cuellar KFF
Secretary of State

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ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION OF
 J.P. SYSTEMS, INC.

FILED
 In the Office of the
 Secretary of State of Texas
 JUL 05 2001
 Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is J.P. Systems, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation were adopted by the shareholders of the Corporation on June 21, 2001.

The amendment alters ARTICLE ONE of the amended Articles of Incorporation to read in its entirety as follows:

"The name of the Corporation is JP Mobile, Inc."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 23,582,319 shares of Common Stock, 833,332 shares of Series A Preferred Stock and 917,578 shares of Series B Preferred Stock. The number of shares entitled to vote on the Articles of Amendment was 23,582,319 shares of Common Stock, 833,332 shares of Series A Preferred Stock and 917,578 shares of Series B Preferred Stock.

ARTICLE IV

The number of shares of the Corporation that voted in favor of the Articles of Amendment was 23,582,319 shares of Common Stock, 833,332 shares of Series A Preferred Stock and 917,578 shares of Series B Preferred Stock. No shares of Common Stock, Series A Preferred Stock or Series B Preferred Stock voted against the Articles of Amendment.

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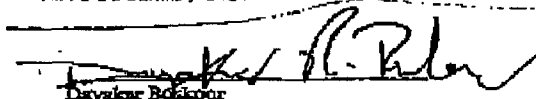
07/02/2001 17:46 FAX 972 680 7551

HAYNES and BOONE LLP

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Dated as of the 21st day of June, 2001.

J.P. SYSTEMS, INC.



Douglas Robinson
Chief Executive Officer

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