

03-08-2002



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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3) State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

03/07/2002 LMUELLER 00000153 501290 76271007
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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002456 FRAME: 0031

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="76271087"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number:

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Linda S. Chan
Name of Person Signing

Signature

02/14/2002
Date Signed

ANY FEE DUE WITH THIS PAPER, NOT FULLY COVERED BY AN ENCLOSED CHECK, MAY BE CHARGED ON DEPOSIT ACCOUNT NO. 501290

Filed by Express Mail
 (Receipt No. EVASB148183NS)
 FEBRUARY 14 2002
 sent to 3710
 TRADEMARK

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 "WIZAIR, INC.", CHANGING ITS NAME FROM "WIZAIR, INC." TO "WISAIR, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2001, AT 1:15 O'CLOCK P.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

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010328651

AUTHENTICATION: 1232211

DATE: 07-09-01

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF WIZAIR, INC.**

WIZAIR, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: The Board of Directors of the Corporation, by unanimous written consent in lieu of a meeting in accordance with the DGCL and the Bylaws of the Corporation, duly adopted resolutions proposing and declaring advisable the amendment to the Certificate of Incorporation of the Corporation, set forth below.

SECOND: The Certificate of Incorporation of the Corporation hereby is amended by deleting Section 1 thereof in its entirety and replacing it with the following new Section 1:

1. NAME

The name of this corporation is WIZAIR, Inc. (the "Corporation").

THIRD: The amendment to the Certificate of Incorporation of the Corporation, as set forth above, was duly approved and adopted by the holders of all of the outstanding stock of the Corporation entitled to vote thereon acting by written consent given in accordance with Section 228 of the DGCL.

FOURTH: The amendment to the Certificate of Incorporation of the Corporation, as set forth above, was duly adopted and approved in accordance with the requirements of Section 242 of the DGCL.

IN WITNESS WHEREOF, WIZAIR, Inc. has caused this Certificate of Amendment to the Certificate of Incorporation to be signed and delivered by its duly authorized officer on June 21, 2001,

WIZAIR, Inc.

By: 

Name: David Y. Fish
Title: President and CEO

WIZAIR-2001/06/21-2102456

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEE \$ 21.15 BY 07/03/2001
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