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FORM PTO 1594 (Rev. 6-93)		RECORDATION COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
OMB No. 0651-0011 (exp. 4/94)					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): GLO Entreprix, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		2. Name and address of receiving party(ies) Name: Entreprix, Inc. 3. Address: 230 Park Avenue, Suite 850 City: New York State: New York ZIP: 10169 <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other			
4. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other		If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignments) Additional name(s) & address(es) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Execution Date: <u>June 15, 2001</u>					
5. Application number(s) or patent number(s): Trademark Application No.(s) 76/081935 and--		A. Trademark Registration No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
6. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jamie Nafziger</u> Internal Address: <u>Dorsey & Whitney LLP</u> Street Address: <u>50 South Sixth Street</u> City: <u>Minneapolis</u> State: <u>MN</u> ZIP: <u>55402</u>		7. Total Number of applications and registrations involved: <u>2</u> 8. Total fee (37 CFR 3.41)..... <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 9. Deposit account number: <u>04-1420</u> (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. <u>Jamie Nafziger</u> Name of person Signing		<u>Jamie Nafziger</u> Signature <u>12/6/01</u> Date Total number of pages comprising cover sheet: <u>1</u>			
OMB No. 0651-0011 (exp. 4/94)					
Do not detach this portion Mail documents to be recorded with required cover sheet information to: Commissioner for Trademarks 2900 Crystal Drive Arlington, Virginia 22202-3513					
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.					

State of Delaware
Office of the Secretary of State

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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
GLO 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 Kawaratsmi, President

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