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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

CyBerCorp, Inc.

3-19-02

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

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

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

Name: CyBerCorp Holdings, Inc.

Internal Address: _____

Street Address: 115 Wild Basin Road, Suite 100

City: Austin State: TX ZIP: 78746

- 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

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other correction of Reg. No. 2,345,706 erroneously recorded at Reel 002399 Frame 0111
- Merger
- Change of Name

Execution Date: September 12, 2000

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

A. Trademark Application No (s).

B. Trademark registration No.(s)

2,354,706

Additional numbers attached? Yes No

OFFICE OF PUBLIC RECORDS
2007 MAR 19 AM 11:02
FINANCE SECTION

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

Name: William D. Wiese

Jenkins & Gilchrist, a Professional Corporation

Internal Address: _____

Street Address: 1445 Ross Avenue, Suite 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account. Check previously submitted

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

10-0447

8. Deposit Account number:

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

DO NOT USE THIS SPACE

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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.

William D. Wiese

Name of Person Signing

Signature

3/8/02

Date

Total number of pages comprising cover sheet:

1

11-27-2001

11-19-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0851-0027 (exp. 5/31/2002) Tab settings



U.S. DEF U.S.

U.S. Patent & TMO/™/SM Mail Report Dt. #26

101901175

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

1. Name of conveying party(ies): CyBerCorp, Inc. Association Corporation-State Texas

2. Name and address of receiving party(ies) Name: CyBerCorp Holdings, Inc. Internal Address: Suite 100 Street Address: 115 Wild Basin Road City: Austin State: Texas Zip: 78746

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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Correction of Recorded Assignment Execution Date: September 12, 2000

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) 75573402 75573401 75814028 75573400 75595132 75814074 75573517 75618204

B. Trademark Registration No.(s) 2349599 2345706 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: William D. Wiese Internal Address: Jenkens & Gilchrist, a Professional Corporation Street Address: 1445 Ross Avenue, Suite 3200 City: Dallas State: Texas Zip: 75202

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41) \$265 Enclosed Authorized to be charged to deposit account

8. Deposit account number: 10-0447 (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.

William D. Wiese Name of Person Signing

Signature

Date 11/12/01

Total number of pages including cover sheet, attachments, and document: 8

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

TRADEMARK REEL: 002492 FRAME: 0881

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The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF

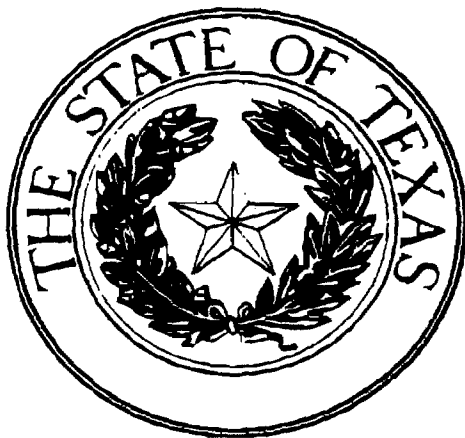
CYBERCORP HOLDINGS, INC.
FORMERLY: CYBERCORP, INC.
FILE NO. 1378531-00

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: September 12, 2000

Effective: September 12, 2000



Elton Bomer
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CYBERCORP, INC.**

FILED
In the Office of the
Secretary of State of Texas
SEP 12 2000
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, CyBerCorp, Inc., a Texas corporation (the "Corporation"), adopts the following amendment to the Articles of Incorporation of the Corporation:

FIRST

The name of the Corporation is CyBerCorp, Inc.

SECOND

On August 29, 2000, the directors of the Corporation executed a written consent setting forth the following amendment to the Articles of Incorporation of the Corporation and directing that such amendment be submitted to the sole shareholder of the Corporation for approval and adoption:

ARTICLE ONE of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is CyBerCorp Holdings, Inc."

THIRD

The above amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation on August 29, 2000.

FOURTH

The number of shares of the Corporation outstanding and entitled to vote at the time of adoption of the foregoing amendment was 14,605,327 shares of the Corporation's common stock, \$0.01 par value.

FIFTH

The holder of all the issued and outstanding shares of the Corporation entitled to vote on the foregoing amendment executed a written consent approving and adopting such amendment.



Jim Hackley, Chief Executive Officer