FORM PTO-1594 (Modified) 1-31-92

05-06-2002



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

SHEET

Attorney Docket No.: 48467-0000-0001

102078220 To the Honorable Commissioner of Patent and Trademarks: Plea

GM8 to (651-0011 texp. 4.94)	1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
[] Assignment [] Merger [] Sacurity Agreement [X] Change of Name [] Other: Conversion to Limited Liability Company Execution Date: August 20, 2001 Execution Date:		1100 First Avenue
B. Trademark Registration Nos.: 75/930,734, 75/930,694, 75/930,675, 75/930,735, 75/852,066 and 75/785,734 5. Name and address of party to whom correspondence document should be mailed: Regina A. O'Brien, Esq. Morgan, Lewis & Bockius LLP 1111 Pennsylvania Ave., N.W. Washington, D.C. 20004 Telephone: 202-739-5246 Facsimile: 202-739-3001 E-Mail: ro'brien@morganlewis.com 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. Regina A. O'Brien Name of Person Signing April 25, 2002 Date Total number of applications and registrations involved: 6 7. Total fee (37 CFR 3.41) Cel. 1 x \$40.00 = \$ 40.00 5 x \$25.00 = \$ 125.00 Total \$ 165.00 [1] Authorized to be charged to deposit account 8. Deposit account number: 13-4520 DO NOT USE THIS SPACE	[] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other: Conversion to Limited Liability Company	[] Association: [] General Partnership: [] Limited Partnership: [X] Corporation-State: Delaware [] Other: If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: [] Yes; [X] No
Regina A. O'Brien, Esq. Morgan, Lewis & Bockius LLP 1111 Pennsylvania Ave., N.W. Washington, D.C. 20004 Telephone: 202-739-5246 Facsimile: 202-739-3001 E-Mail: ro'brien@morganlewis.com 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. Regina A. O'Brien Name of Person Signing 7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00 5 x \$25.00 = \$ 125.00 Total \$ 165.00	A. Trademark Application No.(s): 75/930,734, 75/930,694, 75/930,675,	B. Trademark Registration Nos.:
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3/2002 TDIAZI 00000096 75930734 \	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	

State of Delaware

Office of the Secretary of State PAGE 1

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 "PEER DIGITAL, INC.", CHANGING ITS NAME FROM "PEER DIGITAL, INC." TO "V-SPAN1, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2001, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Darriet Smith Windson, Secretary of State

2948074 8100

010410554

AUTHENTICATION: 1306510

DATE: 08-22-01

TRADEMARK

REEL: 002498 FRAME: 0480

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:30 PM 08/20/2001 010410554 - 2948074

CERTIFICATE OF AMENDMENT OF OF PEER DIGITAL, INC.

Peer Digital, Inc., a corporation organized and existing under and by virtue of the general Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the Delaware General Corporation Law does hereby certify as follows:

1. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The Name of the Corporation is V-SPAN1, Inc."

2. The Corporation hereby certifies that the amendment set forth above has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the Board of Directors of the Corporation in accordance with the provisions of Section 141(f) of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 20th day of August, 2001.

Peer Digital, Inc.

Richard B. Ruben

President

1-PH/1468807.1

RECORDED: 04/25/2002

TRADEMARK-

REEL: 002498 FRAME: 0481