

5/2/02

05-20-2002



PT

Patent and Trademark Office

Attorney Docket No: 900978

To the Honorable Commissioner for T

102096271

... documents or copy thereof.

1. Name of conveying party(ies):

Who's Calling.com Corp.

5-13-02

- Individuals Association
- General Partnership Limited Partnership
- Corporation- State of Washington
- Other _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution date: June 29, 2001

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

Name: Who's Calling, Inc.

Address: 5210 Carillon Point

City: Kirkland State: WA ZIP: 98033

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of Washington
- 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

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

A. Trademark Application No(s).

B. Trademark Registration No.: 2,322,897

Additional numbers attached? Yes No

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

Dale C. Barr
 Attorney for Applicant
 DORSEY & WHITNEY LLP
 1420 Fifth Avenue, Suite 3400
 Seattle, Washington 98101
 Tel: (206) 903-8800
 Fax: (206) 903-8820

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40

Check No. 012242 in the amount of \$40 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 50-1266.

OFFICE OF RECORDS
 2002 MAY 2 AM 10:16
 FINANCIAL SECTION

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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.

Dale C. Barr

Name of Attorney

Direct Dial (206) 903-8745

Dale C. Barr
Signature

May 2, 2002
Date

Total number of pages including cover sheet, attachments and document: 3

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: **Box Assignment**, Director - U.S. Patent and Trademark Office, Washington DC 20231, on:

Date: May 2, 2002

VWRO:900978 TM RECORDATION COVER.DOC

Peter Pelupel

TRADEMARK
REEL: 002508 FRAME: 0834

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

WHO'S CALLING.COM CORP.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to WHO'S CALLING, INC.

UBI Number: 601 836 938

Date: June 29, 2001



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State 2-570794-4

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF WHO'S CALLING.COM CORP.**

FILED
STATE OF WASHINGTON
JUN 29 2001
SECRETARY OF STATE

Pursuant to RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Who's Calling.com Corp. (the "Corporation").

SECOND: Article I of the Corporation's Articles of Incorporation is amended and restated in its entirety to read as follows:

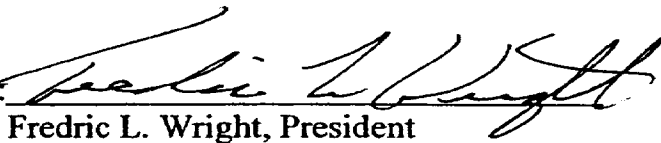
"The name of the corporation (the "Corporation") is Who's Calling, Inc."

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on June 28, 2001, without shareholder action. Pursuant to RCW 23B.10.020, shareholder action with regard to the foregoing amendment is not required.

Date: June 28, 2001

WHO'S CALLING.COM CORP.

By: 
Fredric L. Wright, President