

07-24-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Efidex, Inc. 45 West 25th Street, 11th Floor New York, New York 10001

2. Name and address of receiving party(ies): Name: Traiana Inc. Internal 11th Floor Address: Street Address: 45 West 25th Street City: New York State: NY Zip: 10001

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: May 7, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/222031

B. Trademark Registration No.(s) Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Joan L. Long Internal Address: Mayer, Brown, Rowe & Maw Street Address: P.O. Box 2828 City: Chicago State: IL Zip: 60690-2828

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$40.00 [x] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: n/a

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. Joan L. Long Name of Person Signing Signature Date July 5, 2002

07/23/2002 DBYRNE 00000078 76222031 01 FC:481

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

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

TRADEMARK REEL: 002548 FRAME: 0540

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (TUE) 5. 8' 01 13:18/ST. 13:17/NO. 4260103852 P 3

CERTIFICATE OF CORRECTION FILED TO CORRECT A CERTAIN ERROR IN THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF OF TRAINA INC.

FILED IN THE OFFICE OF THE SECRETARY OF STATE OF DELAWARE ON SEPTEMBER 22, 2000, AS AMENDED ON APRIL 25, 2001

Traina Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

1. The name of the corporation is Traina Inc.
2. That a Third Amended and Restated Certificate of Incorporation of Efidex, Inc. (now known as Traina Inc.) was filed with the Secretary of State of the State of Delaware on September 22, 2000 (the "Third Amended and Restated Certificate");
3. That a Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation of Efidex, Inc. (now known as Traina Inc.) was filed with the Secretary of State of the State of Delaware on April 25, 2001 (the "Certificate of Amendment");
4. That said Third Amended and Restated Certificate, as amended by the Certificate of Amendment, requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware;
5. That the inaccuracy or defect of said Third Amended and Restated Certificate, as amended by the Certificate of Amendment, to be corrected is as follows: the name of the corporation should be Traiana Inc. not Traina Inc.
6. That the first paragraph of Article A of the Third Amended and Restated Certificate, as amended by the Certificate of Amendment, is hereby eliminated in its entirety and corrected to read as follows:

Article A

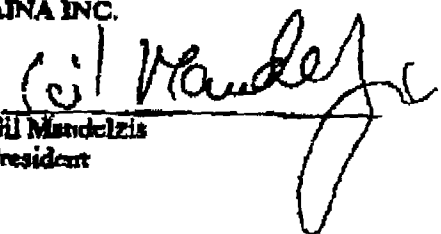
The name of the Corporation is Traiana Inc.

SENT BY: TRAIANA;

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (TUE) 5. 8' 01 13:18/ST. 13:17/NO. 4260103852 P. 4

IN WITNESS WHEREOF, said Traina Inc. has caused this Certificate of Correction to be signed by Gil Mandelzis, its President, this 7th day of May, 2001.

TRAINA INC.

By: 
Gil Mandelzis
President

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FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (THU) 4.26'01 8:47/ST. 8:46/NO. 4260103543 P 2

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 "EFIDEX, INC.", CHANGING ITS NAME FROM "EFIDEX, INC." TO "TRAIANA INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2001, AT 4:30 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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010200177

AUTHENTICATION: 1100554

DATE: 04-26-01

SENT BY: TRAIANA;

6465364900;

JUL-1-02 2:49PM;

PAGE 2

BROWN ROBINICK P & G

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FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (TUE) 5. 8'01 13:18/ST. 13:17/NO. 4260103852 P 2

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 CORRECTION OF "TRAINA INC.", CHANGING ITS NAME FROM "TRAINA INC." TO "TRAIANA INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MAY, A.D. 2001, AT 12 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

AUTHENTICATION: 1121237

DATE: 05-08-01

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RECORDED: 07/17/2002

TRADEMARK
REEL: 002548 FRAME: 0544