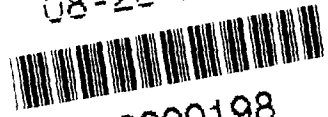


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

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

1. Name of conveying party(ies): 8-20-02 Global Sports Interactive, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: GSI Commerce Solutions, Inc. Internal Address: Street Address: 1075 First Avenue King of Prussia City: PA Zip: 19406 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Pennsylvania [] Other 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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: May 23, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/370,013; 78/128,442; 78/081,749 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: Timothy D. Pecsnye, Esquire Internal Address: 9th Floor Blank Rome Comisky & McCauley LLP Street Address: One Logan Square Philadelphia City: PA Zip: 19103

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ 90.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 02-2555 (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. Timothy D. Pecsnye Name of Person Signing [Signature] Signature 8-17-02 Date Total number of pages including cover sheet, attachments, and document: 6

08/22/2002 TDIAZI 00000190 022555 76370013 01 FC:481 02 FC:482 40.00 CH 50.00 CH

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

TRADEMARK --REEL: 002568 FRAME: 0420

2002047-1224

Microfilm Number _____

Entity Number 2857205

Filed with the Department of State on MAY 23 2002

[Signature]
Secretary of the Commonwealth *JL*

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCR:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Global Sports Interactive, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department).

(a) 1075 First Avenue King of Prussia Pennsylvania 19406 Montgomery
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: 15 Pa. C.S. § 1306

4. The date of its incorporation is: January 25, 1999

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows: Article First shall be amended in its entirety to read as follows:

"1. The name of the corporation is GSI Commerce Solutions, Inc."

The amendment, adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

2002047-1225

DSCB.15-1915 (Rev 90)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 23rd day of May, 2002.

Global Sports Interactive, Inc.

Name of Corporation

BY: 

Arthur H. Miller

TITLE: Executive Vice President

Executive Vice President

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

AUGUST 06, 2002

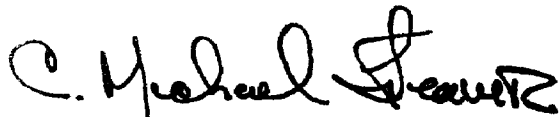
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

GSI COMMERCE SOLUTIONS, INC.

I, C Michael Weaver, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

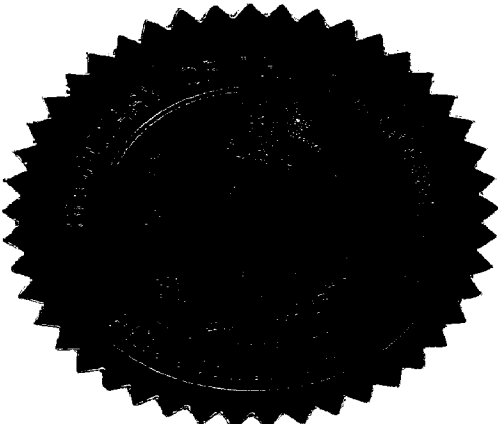
which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Secretary of the Commonwealth

TCHI



RECORDED: 08/20/2002

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