

11-20-2002

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



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

Tab settings

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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):

Paynet Communications, Inc.

11-14-02

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

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

2. Name and address of receiving party(ies)

Name: NetNearU Corp.

Internal

Address:

Street Address: 2908 Finfeather Road

City: Bryan State: Texas Zip: 77801

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, 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, Change of Name, Other

Execution Date: November 16, 1999

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

A. Trademark Application No.(s)

75/512,743; 76/050,704; 76/051,102; 76/056,515

B. Trademark Registration No.(s)

2,397,774

Additional number(s) attached Yes No

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

Name: S. Roxanne Edwards

Internal Address:

Street Address: 1201 Main Street

P.O. Box 50784

City: Dallas State: Texas Zip: 75250

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41) \$ 140.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

Winstead: 23-2426

(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.

S. Roxanne Edwards

Name of Person Signing

Signature

Signature

11/13/02

Date

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

3

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

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TRADEMARK

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## State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "PAYNET COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "PAYNET COMMUNICATIONS, INC." TO "NETNEARU CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D., 1999, AT 1 O'CLOCK P.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0091362

DATE:

11-18-99

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REEL: 002619 FRAME: 0603

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PAYNET COMMUNICATIONS, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law, PayNet Communications, Inc., a Delaware corporation (the "Corporation"), adopts the following amendment to the Certificate of Incorporation of the Corporation:

1.

The name of the Corporation is PayNet Communications, Inc.

2.

Article I of the Certificate of Incorporation of the Corporation is amended as follows:

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"The name of the Corporation is NetNearU Corp."

3.

The amendment to the Certificate of Incorporation of the Corporation was adopted on November 16, 1999.

4.

Pursuant to Section 228 of the Delaware General Corporation Law, a majority of the Stockholders of the Corporation entitled to vote in respect to the amendment to the Certificate of Incorporation adopted the proposed amendment by Consent of the Stockholders in Lieu of Meeting on November 16, 1999. Such written consent was signed by a majority of the Stockholders entitled to vote.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 16th day of November, 1999.

PAYNET COMMUNICATIONS, INC.

By: *Pete W. Catalano*  
Pete W. Catalano, President