



102346524

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

1. Name of conveying party(ies):  
Global Mail, Ltd. 1-17-03

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

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

2. Name and address of receiving party(ies)

Name: Deutsche Post Global Mail, Ltd.  
 Internal  
 Address: 196 Van Buren Street  
 Street Address: \_\_\_\_\_  
 City: Herdon State: VA Zip: 20170

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: February 6, 2001

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

A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
2,094,445

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: 1

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

Name: Deborah Schavey Ruff  
 Internal Address: Mayer, Brown, Rowe, & Maw  
 P.O. Box 2828  
 Chicago IL 60690-2828  
 Street Address: 190 South LaSalle Street  
 City: Chicago State: IL Zip: 60603

7. Total fee (37 CFR 3.41).....\$ 40.00

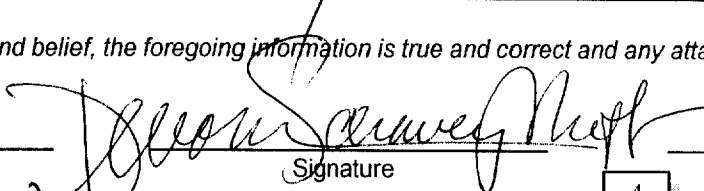
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
 \_\_\_\_\_

(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.*

Deborah Schavey Ruff  17 Jan 2003  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 4

Office of the Secretary of State

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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 "GLOBAL MAIL, LTD.", CHANGING ITS NAME FROM "GLOBAL MAIL, LTD." TO "DEUTSCHE POST GLOBAL MAIL, LTD.", FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 2001, AT 3 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

2133994 8100

AUTHENTICATION: 0958899

010060603

DATE: 02-06-01

TRADEMARK  
REEL: 002655 FRAME: 0209

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GLOBAL MAIL, LTD.

-----  
Adopted in accordance with the provisions  
of Section 242 of the General Corporation  
Law of the State of Delaware  
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The undersigned, being the President and Chief Executive Officer of Global Mail, Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Certificate of Incorporation of the Corporation is hereby amended by changing the Article numbered "1" so that, as amended, said Article shall read in its entirety as follows:

"1. The name of the corporation (hereinafter referred to as the "Corporation") is: Deutsche Post Global Mail, Ltd."

2. That the foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware (the "DGCL").

3. That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the sole stockholder of the Corporation for consideration thereof.

4. That the foregoing amendment has been duly adopted in accordance with the provisions of the DGCL by the written consent of the sole stockholder of the Corporation on December 22, 2000 in accordance with the provisions of Section 228 of the DGCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this sixth day of February 2001.

GLOBAL MAIL, LTD.

By:

  
Harry Geller

President and Chief Executive Officer

CLINTON MILLER  
CHAIRMAN

THEODORE V. MORRISON, JR.  
COMMISSIONER

HULLIHEN WILLIAMS MOORE  
COMMISSIONER

# COMMONWEALTH OF VIRGINIA



JOEL H. PECK  
CLERK OF THE COMMISSION  
P.O. BOX 1197  
RICHMOND, VIRGINIA 23218-1197

## STATE CORPORATION COMMISSION

May 3, 2001

CARL J GOODWYN  
CT CORP SYSTEM  
HOLD FOR PICKUP  
\*\*\*\*

RE: Deutsche Post Global Mail, Ltd.  
(formerly GLOBAL MAIL, LTD. )  
ID: F055411 - 5  
DCN: 01-05-03-0150

The Commission acknowledges receipt of the following from Deutsche Post Global Mail, Ltd., a foreign corporation authorized to transact business in Virginia, of a duly authenticated copy of an amendment to its articles of incorporation:

changing its corporate name

on May 3, 2001, together with the fee of \$25.00 covering the filing of this amendment with this office.

If you have any questions, please call (804) 371-9733.

Sincerely,

A handwritten signature in black ink that reads "Joel H. Peck".

Joel H. Peck  
Clerk of the Commission

AMENACPT  
CIS0436