

02-27-2003

Form PTO-1594

RECO

U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01)

2-19-03 TI



U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

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To the Honorable Commissioner of Pat.

original documents or copy thereof.

1. Name of conveying party(ies):  
 Zambeel.com, Inc.

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

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

2. Name of receiving party(ies):

Name Zambeel, Inc.  
 Internal \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Street Address: 45700 Northport Loop East  
 City: Fremont State: CA Zip 94538

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other

Execution Date: August 4, 2000

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) and address(es) attached?  Yes  No

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

A. Trademark Application No.(s)  
75941493

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s):

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

Name: Michelle R. Harbottle, Esq.  
 Internal Address: \_\_\_\_\_  
 Street Address: 400 Hamilton Avenue  
 City: Palo Alto State: CA Zip: 94301

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.41) \$ 40

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.*

Michelle R. Harbottle      [Signature]      2/18/03  
 Name of Person Signing      Signature      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 Patents and Trademarks, Box Assignments  
 Washington, D.C. 20231

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CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
ZAMBEEL.COM, INC.

Zambeel.com, Inc., a corporation duly organized and existing under the General Corporation Law of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

That the amendment to the Corporation's Amended and Restated Certificate of Incorporation set forth in the following resolutions was approved by the Corporation's Board of Directors and stockholders, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the state of Delaware:

RESOLVED, that Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be amended and restated to read in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Zambeel, Inc."

RESOLVED, that Article FOURTH C.3.(d)(i)(D)(2) of the Amended and Restated Certificate of Incorporation of the Corporation be amended and restated to read in its entirety as follows:

RESOLVED, that Article FOURTH C.4.(a)(xi) of the Amended and Restated Certificate of Incorporation of the Corporation be amended and restated to read in its entirety as follows:

IN WITNESS WHEREOF, Zambeel.com, Inc. has caused this certificate to be signed by its duly authorized Chief Executive Officer with MP day of August, 2000.

Zambeel.com, Inc.

By:



Sid Agrawal  
Chief Executive Officer

State of Delaware

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 "ZAMBEEL.COM, INC.", CHANGING ITS NAME FROM "ZAMBEEL.COM, INC." TO "ZAMBEEL, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: 0601637

DATE: 08-04-00

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