

02-28-2003

2-25-03 RECORD
OFFICE OF T



Docket No. 2150/5

To: The Honorable Commissioner of Patents and Trademarks 102376736

and original document(s) or copy(ies).

1. Name of conveying party(ies):

BrightHub, Inc. FINANCE SECTION

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

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

2. Name and address of receiving party(ies):

Name: Centerpost Corporation

Internal Address: _____

Street Address: 200 W. Monroe Street, Suite 1400

City: Chicago

State/Zip: Illinois 60606

- 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 March 17, 2000

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

A. Trademark Application No.(s)

76/015,107

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

BANIAK PINE & GANNON
150 N. Wacker Drive, Suite 1200
Chicago, Illinois 60606
(312) 673-0360

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
- Please charge any deficiencies in fee or credit any overpayment to Deposit Account No. 50-0930.

8. Deposit account number:

50-0930

(Attach duplicate of this page if paying by deposit account)

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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.

Jeffrey A. Pine

Name of Person Signing

Signature

February 20, 2003

Date

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

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

TRADEMARK
REEL: 002680 FRAME: 0116

BRIGHTHUB, INC.

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

(Adopted in Accordance with the Provisions of Section 242
of the General Corporation Law of the State of Delaware)

Juergen Stark, being the Chief Executive Officer of BrightHub, Inc. a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY** as follows:

FIRST: That the Corporation's Certificate of Incorporation (the "Certificate of Incorporation") is hereby amended, to effect a change of the Corporation's name, by deleting **ARTICLE ONE** in its entirety, and substituting in lieu thereof a new **ARTICLE ONE**, as hereinafter set forth:

"ARTICLE ONE

The name of the Corporation is: **CENTERPOST CORPORATION"**

SECOND: That the Board of Directors of the Corporation approved the foregoing amendments by unanimous written consent in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendments be submitted to the Stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That all of the Stockholders of the Corporation entitled to vote thereon approved the foregoing amendments by unanimous written consent in accordance with the provisions of Sections 228(c) and 242 of the General Corporation Law of the State of Delaware.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer hereinabove named, for the purpose of amending the Certificate of Incorporation in accordance with the applicable provisions of the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and that the facts stated herein are true, and accordingly has hereunto signed this Certificate of Amendment of Certificate of Incorporation as of March 17, 2000.

BRIGHTHUB, INC.

By:



Juergen Stark

Its:

Chief Executive Officer

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 "BRIGHTHUB, INC.", CHANGING ITS NAME FROM "BRIGHTHUB, INC." TO "CENTERPOST CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0328153

DATE: 03-21-00