

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Cardinal Services Corporation		05/30/2000	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CyberBranch Corporation		
<b>Street Address:</b>	1500 Page Mill Road		
<b>City:</b>	Palo Alto		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94304		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>		
<b>Registration Number:</b>	2197993		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(248)357-2720		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(248) 357-3010		
<b>Email:</b>	jbisdorf@raypro.com		
<b>Correspondent Name:</b>	Jeremy D. Bisdorf		
<b>Address Line 1:</b>	26300 Northwestern Highway, 4th Floor		
<b>Address Line 2:</b>	P.O. Box 5058		
<b>Address Line 4:</b>	Southfield, MICHIGAN 48086-5058		
<b>ATTORNEY DOCKET NUMBER:</b>	381314-007000		
<b>NAME OF SUBMITTER:</b>	Jeremy D. Bisdorf		
<b>Total Attachments: 1</b> source=AOI Amendment.tif			

OP \$40.00 2197993

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FILED  
In the office of the Secretary of State  
of the State of California

MAY 30 2000

*R. E. Jones*  
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
CARDINAL SERVICES CORPORATION

The undersigned certify that:

1. They are the President and Secretary, respectively, of Cardinal Services Corporation, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows: "The name of this corporation is CyberBranch Corporation."

3. Article IV of the Articles of Incorporation of this corporation is amended to read as follows:

A. This corporation is authorized to issue two classes of stock designated "Preferred Stock" and "Common Stock," respectively. The number of shares of Preferred Stock authorized to be issued is Ten Million (10,000,000) and the number of shares of Common Stock authorized to be issued is Ten Million (10,000,000). Upon amendment of this article to read as herein set forth, each outstanding share is split up and converted into 200,000 voting Common shares.

B. The Preferred Stock may be issued from time to time in one or more series and with such rights, preferences and privileges and upon such consideration as approved by the shareholders. The Board of Directors of this corporation (the "Board") is expressly authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the designation and number of shares and to determine or alter for each such series such voting powers, full or limited, or no voting powers, and such designations, preferences and relative, participating, optional or other rights and such qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions adopted by the Board providing for the issue of such shares and as may be permitted by the General Corporation Law of California. The Board is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series. If the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series."

4. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is ten (10) shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: March 29, 2000

*Pete Kneisler*  
PETE KNEISLER, President

*Warren E. Marshall*  
WARREN E. MARSHALL, Secretary

