

4-8-03

04-10-2003

Form PTO-1594  
(Rev. 10/02)

RECORDATION  
TRADEMARK



DEPARTMENT OF COMMERCE  
and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

102415234

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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):  
HANOVERTRADE.COM, INC.

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: HANOVERTRADE, INC.  
Internal \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 379 Thornall Street  
City: Edison State: NJ Zip: 08837

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: 06/05/02

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

A. Trademark Application No.(s) 76/234,395,  
76/393,027

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 2,587,194

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Richard B. Biagi, Esq.  
Internal Address: Neal & McDevitt

Street Address: 1603 Orrington Avenue  
Suite 2000  
City: Evanston State: IL Zip: 60201

6. Total number of applications and registrations involved: ..... 3

7. Total fee (37 CFR 3.41).....\$ 90.00  
 Enclosed  
 Authorized to be charged to deposit account

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

DO NOT USE THIS SPACE

9. Signature.

04/09/2003 DBYENE 00000155 76234395

40.00 OP  
50.00 OP  
Richard B. Biagi

Name of Person Signing

Signature

04-02-03

Date

Total number of pages including cover sheet, attachments, and document: 8

01 FC:8521  
02 FC:8522

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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REEL: 002708 FRAME: 0736

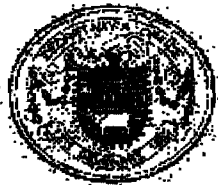
# Delaware

PAGE 1

*The First State*

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 "HANOVERTRADE.COM, INC.", CHANGING ITS NAME FROM "HANOVERTRADE.COM, INC." TO "HANOVERTRADE, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2002, AT 10 O'CLOCK A.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

3049275 8100

AUTHENTICATION: 1813600

020359700

DATE: 06-05-02

TRADEMARK  
REEL: 002708 FRAME: 0737

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
HANOVERTRADE.COM, INC.**

*(changing name to HanoverTrade, Inc.)*

Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

HanoverTrade.com, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the following resolution setting forth the proposed amendment has been approved by the unanimous consent of the Board of Directors. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that it is advisable and in the best interest of the Corporation to amend the Certificate of Incorporation of the Corporation by striking Article FIRST in its entirety and replacing therefor:

"FIRST: The name of this Corporation is HanoverTrade, Inc. (the "Corporation")."

**SECOND:** That in lieu of a meeting and vote of the Board of Directors, the directors have given unanimous written consent to said amendment in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.