Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
eBizJets.com, Inc.		08/22/2002	CORPORATION:

## **RECEIVING PARTY DATA**

Name:	Sentient Jet, Inc.
Street Address:	600 Cordwainer Drive
City:	Norwell
State/Country:	MASSACHUSETTS
Postal Code:	02061
Entity Type:	CORPORATION:

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78152894	SENTIENT

# **CORRESPONDENCE DATA**

Fax Number: (212)425-5288

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (212) 425-7200

Email: tmdocketny@kenyon.com

Correspondent Name: Kenyon & Kenyon Address Line 1: One Broadway

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER: 12362/13

NAME OF SUBMITTER: James E. Rosini, Esq.

**Total Attachments: 1** 

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\$40.00

TRADEMARK REEL: 002735 FRAME: 0055

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:15 PM 08/22/2002 020531903 - 3180690

# CERTIFICATE OF AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF EBIZJETS.COM, INC.

The undersigned President of eBizJets.com, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

# DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is eBizJets.com, Inc., and that the Corporation was originally incorporated pursuant to the General Corporation Law on February 22, 2000.

SECOND: The Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders to such amendment. The resolution setting forth the proposed amendment is as follows:

"NOW, THEREFORE, BE IT RESOLVED, that the Amended and Restated Certificate of Incorporation be amended by deleting in its entirety the present Article First and substituting in lieu thereof the following:

FIRST: The name of the corporation shall be Sentient Jet, Inc. (the "Corporation")."

THIRD: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation. Law of the State of Delaware by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by its President as of August 22, 2002.

EBIZJETS.COM, INC.

/s/ Mark Stone	
Mark Stone, President	Λ.

TRADEMARK REEL: 002735 FRAME: 0056

**RECORDED: 10/23/2003**