

SEP 22 2003

Form PTO-1594
(02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings \Rightarrow \Rightarrow

09-26-2003



102559383

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Trader.com N.V.

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

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

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 12, 2002

2. Name and address of receiving party(ies)

Name: Trader Classified Media N.V.

Internal
Address: Overschiestrat 61Street Address: 1062 XD
City: Amsterdam State: Netherlands Zip: _____

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

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

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

A. Trademark Application No.(s) 75/778,998
75/778,976

B. Trademark Registration No.(s) 2,742,323

Additional number(s) attached Yes No

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

Name: Trademark Administrator

Internal Address: Testa, Hurwitz & Thibeault, LLP

Street Address: 125 High Street

City: Boston State: MA Zip: 02110

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:

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

09/25/2003 DBYRNE 00000216 75778998

DO NOT USE THIS SPACE

01 FC:8529 Statement and signature. 40.00 OP

02 FC:8522 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.

Miguel C. Danielson
Name of Person Signing

Signature

9/17/03

Date

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

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
 Director of the United States Patent and Trademark Office
 P. O. Box 1450
 Alexandria, VA 22313-1450

TRADEMARK
 REEL: 002831 FRAME: 0882

BAKER & MCKENZIE

Trader Classified Media N.V.
(formerly named: *Trader.com N.V.*)
having its corporate seat at Amsterdam

Deed of amendment to the articles of association

CERTIFIED COPY of the notarial deed of amendment to the articles of association of the corporation: *Trader.com N.V.*, having its corporate seat at Amsterdam, executed on September 12, 2002, before M.P. Bongard, Esq., a civil-law notary in Amsterdam.



BAKER & MCKENZIE

00039191.000

200114GMPENFA

STATUTENWIJZIGING TRADECOM N.V.

Heden, twaalf september tweeduizend twee, verscheen voor mij, Mr Mark Peter Bongard, notaris te Amsterdam, verder te noemen "notaris": —
Mr Johannes Cornelis Christiaan Paans, geboren in Hendrik Ido Ambacht op —
dertig april negentienhonderd negenen zestig, te dezen woonplaats kiezelende ten —
kantore van de notaris (1017 PS Amsterdam, Leidseplein 29), houder van —
paspoort met nummer: M23317593. —

De comparant verklaarde: —

De statuten van de naamloze vennootschap: —

TRADECOM N.V., statutair gevestigd te Amsterdam en kantoorhoudende —
te 1062 XD Amsterdam, Overschiestraat 61, deze vennootschap verder te —
noemen: de "vennootschap", werden laatstelijk gewijzigd en vastgesteld bij —
akte op vijf april negentienhonderd tweeduizend voor Mr H.B.H. Kraak, notaris —
te Amsterdam, verleden. De hiervoor gemelde akte is op elf augustus —
tweeduizend voor Mr H.B.H. Kraak, notaris voornoemd gerezificeerd. —

De statuten van de vennootschap luiden op heden niet anders dan per het moment
van het verkrijgen van voormelde akte van rectificatie. —

In een jaarlijkse algemene vergadering van aandeelhouders van de vennootschap —
gehouden te Schiphol Airport op zeventien juni tweehonderd twee, werd —
onder meer besloten de statuten van de vennootschap particiel te wijzigen. —

Een uittreksel van de notulen van evenbedoelde vergadering zal aan deze akte —
worden gehecht. —

In voormelde vergadering werd onder meer hij, comparant, gemachtigd op die —
aangenomen wijzigingen in de statuten van de vennootschap de bij de wet —



BAKER & MCKENZIE

2

vereiste verklaring van geen bezwaar aan te vragen, in de aangenomen wijzigingen in de statuten van de vennootschap zodanige veranderingen aan te brengen als ter verkrijging van die verklaring van geen bezwaar nodig mochten zijn en de akte houdende wijziging van de statuten van de vennootschap, waarin de evenbedoelde evenueel noodzakelijke veranderingen zijn verwekt, te doen opmaken, te passeren en te tekenen.

Op een ontwerp van de akte van wijziging van de statuten van de vennootschap werd de bij de wet vereiste verklaring van geen bezwaar verkregen bij beschikking van drie juli tweeduizend twee, nummer N.V. 1.052.556, welke verklaring aan deze akte zal worden gehecht.

De comparant verklaarde vervolgens naar aanleiding van voormeld besluit en ter uitvoering daarvan de statuten van de vennootschap zodanig te wijzigen; dat artikel 2 lid 1 van deze statuten met ingang van heden als volgt zal houden:

"Artikel 2.

1. De vennootschap draagt de naam: Trader Classified Media N.V."

De comparant is mij, notaris, bekend.

WAARVAN AKTE,

verleden te Amsterdam op de datum in het hoofd van deze akte vermeld. De inhoud van de akte is aan hem opgegeven en toegelicht. De comparant heeft verklaard op volledige voorlezing van de akte geen prijs te stellen, tijdig voor het verlijden van de inhoud van deze akte te hebben kennis genomen en met de inhoud in te stemmen. Deze akte is beperkt voorgelezen en onmiddellijk daarna ondertekend, eerst door de comparant en vervolgens door mij, notaris.

Volgt ondertekening.

VOOR AFSCHRIFT



[Handwritten signature]



BAKER & MCKENZIE

The undersigned:

Mark Peter Bongard, Esq., a civil-law notary in Amsterdam, declares that the attached document is a fair English translation of the deed of amendment to the articles of association of the corporation: Trader.com N.V., with its corporate seat in Amsterdam, executed on September 12, 2002.

In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so the Dutch text will govern by law.

Amsterdam, September 12, 2002.



DEED OF AMENDMENT TO THE
ARTICLES OF ASSOCIATION OF
TRADER.COM N.V.

On this day, the twelfth day of September two thousand two, appeared before me, Mark Peter Bongard, Esq., a civil-law notary in Amsterdam, hereinafter referred to as: "Notary":

Johannes Cornelis Christiaan Paans, Esq., born in Hendrik Ido Ambacht on the thirtieth day of April nineteen hundred sixty-nine, for the purpose hereof electing as his domicile the office of the Notary (1017 PS Amsterdam, Leidseplein 29), holder of passport with number: M23317593.

The deponent declared:

The articles of association of a public company:

TRADER.COM N.V., with corporate seat at Amsterdam and with office address 1062 XD Amsterdam, Overschiestraat 61, hereinafter referred to as: the "company", were most recently amended and readopted by notarial deed executed on the fifth day of April two thousand, before H.B.H. Kraak, Esq., a civil-law notary in Amsterdam. The aforementioned deed has been rectified before H.B.H. Kraak, Esq., civil-law notary aforementioned on the eleventh day of August two thousand.

The company's articles of association now read as set forth upon the execution of the aforementioned deed of rectification.

On the twenty-seventh day of June two thousand two, the annual general meeting of shareholders of the company resolved to amend the company's articles of association.

BAKER & MCKENZIE

A copy of an extract of the minutes of the aforementioned annual general meeting will be attached to this deed.

At the aforementioned meeting, the deponent was given authority, among other things, to apply for the certificate of no-objection required by law with respect to the approved amendments to the company's articles of association, to make any change in the approved amendments to the company's articles of association which might be necessary in order to obtain the ministerial statement of no-objection, and to have drawn up, to execute and sign the deed of amendment to the articles of association in which any necessary changes have been incorporated.

The ministerial statement of no-objection required by law was obtained with respect to a draft of the deed of amendment to the articles of association by the order of the third day of July two thousand two, number N.V. 1.052.556, which statement will be attached to this deed.

In order to execute the resolution to amend the company's articles of association, the deponent subsequently declared that he hereby amends the company's articles of association in such a manner that Article 2, paragraph 1, of the company's articles of association shall henceforth read as follows:

"Article 2.

1. The name of the Company is: Trader Classified Media N.V."

The deponent is known to me, Notary.

WITNESSETH THIS DEED,

the original of which was drawn up and executed in Amsterdam on the date stated in the first paragraph of this Deed.

The substance of this Deed was stated and clarified to the deponent. The deponent declared that he had taken note of the content of the Deed timely before its execution, agreed to its content, and did not require a full reading of this Deed. Subsequently, after limited reading in accordance with the law, this Deed was signed by the deponent and me, Notary.