

10/20/03

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

RECORDED

10-22-2003



DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

102581033

To the Honorable Commissioner of Patents and Trademarks

Documents or copy thereof.

1. Name of conveying party(ies): e-tenna Corporation

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

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 11/19/2002

2. Name and address of receiving party(ies)

Name: Etenna Corporation Internal Address:

Street Address: 6100-C Frost Place

City: Laurel State: MD Zip: 20707

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, 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

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

A. Trademark Application No.(s) 78309295, 76515366 76481980, 76481979, 76276198, 76276103

B. Trademark Registration No.(s) 2,738,184

Additional number(s) attached Yes No

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

Name: Eric W. Gallender

Internal Address: BRINKS HOFER GILSON & LIONE

Street Address: P.O. Box 10395

City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$ 190.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

23-1925

OPR/FINANCE OCT 20 PM 1:22

DO NOT USE THIS SPACE

9. Signature.

Eric W. Gallender

Name of Person Signing

Signature

Signature

October 15, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

10/22/2003 LNUELLER 00000081 78309295

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

01 FC:0521 02 FC:0522

40.00 DP 150.00 DP

TRADEMARK REEL: 002848 FRAME: 0555

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
E-TENNA CORPORATION

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 11/19/2002  
020711589 - 3240014

e-tenna Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), in accordance with the provisions of Section 103 thereof, does hereby certify:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 23, 2000 under the name "e-tenna Corporation."

2. Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware, this Amended and Restated Certificate of Incorporation has been duly adopted by the written consent of the stockholders of the Corporation following prompt written notice to such stockholders, and restates, integrates and further amends the provisions of the Certificate of Incorporation of this Corporation.

3. The text of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

I.

The name of this corporation is "Etenna Corporation" (the "Corporation").

II.

The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite #400, City of Wilmington, Delaware, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company.

III.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

IV.

(a) Authorized Stock. The Corporation is authorized to issue two classes of shares, designated "Preferred Stock" and "Common Stock." The total number of shares which the Corporation shall have authority to issue is 62,400,000 of which 38,400,000 shares shall be Common Stock, with a par value of \$0.001, and 24,000,000 shares shall be Preferred Stock, with a par value of \$0.001.

(b) Common Stock. The first series of Common Stock, designated as "Voting Common Stock," shall consist of 35,000,000 authorized shares. The second series of Common

C:\TEMP\PALIB2\_1901869\_17 (2).DOC

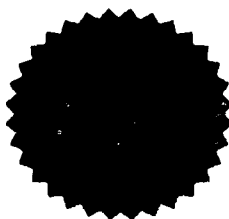
# Delaware

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 RESTATED CERTIFICATE OF "E-TENNA CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2002, AT 1 O'CLOCK P.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

3240014 8100

AUTHENTICATION: 2097835

020711589

DATE: 11-19-02