

(Rev. 6-93)

Office No. 0651-0011, (exp. 4/94)

Tab settings → → →



102616075

11/14/03

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

1. Name of conveying party(ies):  
**GORES HOLDING CORP**  
**6260 Lookout Road**  
**Boulder, CO 80301**

- Individuals(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:  
 Assignment  
 Security Agreement  
 Other  
 Merger  
 Change of Name

Execution Date: September 22, 2003

2. Name and address of receiving party(ies)  
Name: **WIRE ONE TECHNOLOGY, INC.**  
Internal Address:  
Street Address: **6260 Lookout Road**

City: **Boulder** State: **CO** ZIP: **80301**

- 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

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

A. Trademark Application No.(s)

WIRE ONE (App. No. 76-103,479)

B. Trademark Registration No.(s)

ONE CARE (Reg. No. 2,549,365)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
**Mrs. Kim Walker**  
Name: **Buchalter, Nemer, Fields & Younger**  
Internal Address:  
\_\_\_\_\_  
Street Address: **601 South Figueroa Street, 24th Floor**  
City: **Los Angeles** State: **California** ZIP: **90017**

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) ..... \$ 65<sup>00</sup>

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:  
20-0052  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
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.

**MRS. KIM WALKER**

Name of Person Signing

*Kim Walker*  
Signature

November 12, 2003

Date

*Christine E. Wilson*

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

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01 FC:0521  
02 FC:0522

40.00 DA  
25.00 DA



11-14-2003

U.S. Patent & TMO/TM Mail Rcpt Dt. #74

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GORES HOLDING CORP.**

Gores Holding Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware, does hereby certify:

**FIRST:** That the date of the filing of the Corporation's original Certificate of Incorporation with the Delaware Secretary of State was January 5, 1999.

**SECOND:** That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

**NOW, THEREFORE, BE IT RESOLVED,** that Article First of the Certificate of Incorporation of the Company be amended, in its entirety, to read as follows:

First: The name of the corporation is Wire One Technology, Inc.

**THIRD:** That the foregoing amendment was duly adopted by a majority of the duly elected directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** The foregoing amendment was duly adopted by a majority of the outstanding shares of stock of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware

**IN WITNESS WHEREOF,** the Corporation has caused the Certificate to be signed by its Assistant Secretary the 22<sup>nd</sup> day of September 2003.

**GORES HOLDING CORP.,**  
a Delaware corporation

By:   
Brent D. Bradley,  
Assistant Secretary

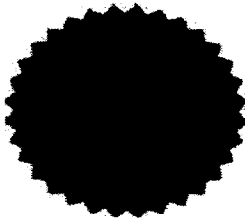
# Delaware

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 "GORES HOLDING CORP. CHANGING ITS NAME FROM "GORES HOLDING CORP." TO "WIRE ONE TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2003, AT 10:34 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

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AUTHENTICATION: 2656915

DATE: 09-26-03

RECORDED: 11/14/2003

TRADEMARK  
REEL: 002873 FRAME: 0650