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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

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To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, D.C. 20231 Original documents or copy thereof.

1. Name of conveying party(ies): Document Systems, Inc. 20501 S. Avalon Boulevard, Suite B Carson, California 90746

2. Name and address of receiving party(ies) Name: DocMagic, Inc. Internal Address: Street Address: 20510 S. Avalon Boulevard, Suite B City: Carson State: CA Zip: 90746

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: March 24, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/329,812

B. Trademark Registration No.(s) 2,422,681; 2,338,024; 2,418,686; 1,979,125;

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Bernard R. Gans Internal Address: Street Address: Jeffer, Mangels, Butler & Marmaro LLP, 1900 Avenue of the Stars, Seventh Floor City: Los Angeles State: CA Zip: 90067

6. Total number of applications and registrations involved: 5 7. Total fee (37 CFR 3.41): \$140.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 10-0440

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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. Bernard R. Gans Signature: Bernard R. Gans Date: November 11, 2003

Total number of pages including cover sheet, attachments, and document: 2

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

11-14-2003

U.S. Patent & TMO/TM Mail Rcpt Dt. #64

TRADEMARK REEL: 002878 FRAME: 0562

12/11/2003 ECDPBR 00000090 76329812 10-00 DP 140-00 DP 01 FC:0521 02 FC:0522

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
DOCUMENT SYSTEMS, INC.

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

MAR 24 2003

**KEVIN SHELLEY**  
Secretary of State

Dominic Iannitti and Patrick Theodora certify that:

1. They are the President and Assistant Secretary of Document Systems, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"I

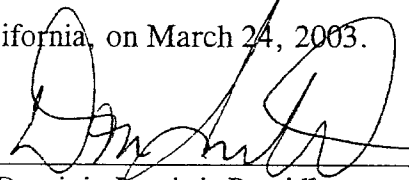
The name of this corporation is:

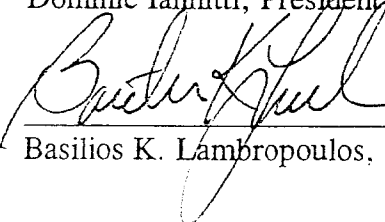
DocMagic, Inc."

3. The foregoing amendment has been approved by the Board of Directors of said corporation.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 3000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned declare under penalty of perjury that the matters set forth in the foregoing Certificate are true of their own knowledge.

Executed at Los Angeles, California, on March 24, 2003.

  
\_\_\_\_\_  
Dominic Iannitti, President

  
\_\_\_\_\_  
Basilios K. Lambropoulos, Assistant Secretary

