

8/19/03

09-29-2004

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

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



102776876

Tab settings

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

1. Name of conveying party(ies): iGO Corporation
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other

2. Name and address of receiving party(ies)
Name: iGO Direct Corporation
Internal Address:
Street Address: 17800 N. Perimeter Drive, Suite 200
City: Scottsdale State: AZ Zip: 85255
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Delaware
Other

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

3. Nature of conveyance
Assignment Merger [X]
Security Agreement Change of Name [X]
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

Execution Date: August 30, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78/038,319

B. Trademark Registration No.(s)

Additional number(s) attached Yes No [X]

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Cami Dawson Boyd, Esq.
Internal Address: Jackson Walker L.L.P.
Street Address: 901 Main Street, Suite 6000
City: Dallas State: TX Zip: 75202

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$ 40.00
[X] Enclosed
Authorized to be charged to deposit account
8. Deposit account number: NO FEE SUBMITTED
(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.
Joan W. Brubacher Signature Date 8/19/03

Total number of pages including cover sheet, attachments, and document: 5

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

3418556



08/20/2003 WED 15:09 [TX/RX NO 5620] 002

TRADEMARK REEL: 002947 FRAME: 0779

Delaware

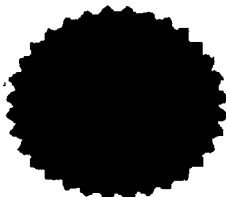
PAGE 1

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 MERGER, WHICH MERGES:

"IGC CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "IGOC ACQUISITION, INC." UNDER THE NAME OF
"IGC DIRECT CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRD DAY OF SEPTEMBER, A.D. 2002, AT 9
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

3503034 8100M

020550686

AUTHENTICATION: 1863797

DATE: 09-03-02

TRADEMARK
REEL: 002947 FRAME: 0780

**CERTIFICATE OF MERGER
OF
IGO CORPORATION
INTO
IGOC ACQUISITION, INC.**

Pursuant to the provisions of Section 251 of the Delaware General Corporation Law, IGOC Acquisition, Inc., a Delaware corporation, certifies that:

First: The names and state or jurisdiction of incorporation of each of the constituent corporations of the merger is as follows:

Name	State
IGo Corporation	Delaware
IGOC Acquisition, Inc.	Delaware

Second: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, verified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 251 of the Delaware General Corporation Law.

Third: The name of the surviving corporation of the merger is IGOC Acquisition, Inc., a Delaware corporation.

Fourth: The Certificate of Incorporation of IGOC Acquisition, Inc., which will survive the merger, shall be amended to change the name of the surviving corporation to IGo Direct Corporation. The amendment alters the Certificate of Incorporation of the surviving corporation as follows:

"First: The name of the Corporation is IGo Direct Corporation."

Fifth: The executed Agreement and Plan of Merger is on file at the principal place of business of IGOC Acquisition, Inc., the address of which is 7955 West Scottfield Road, Scottsdale, Arizona 85260.

Sixth: A copy of the Agreement and Plan of Merger will be furnished by IGOC Acquisition, Inc., on request and without cost, to any stockholder of any constituent corporation.

Dated the 30th day of August, 2002.

[Signature page follows]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:00 AM 08/08/02
22050684 - 3503034

IGG CORPORATION

By:

David E. Olson, Acting
Chief Executive Officer

IGOC ACQUISITION, INC.

By:


Charles R. Mallo,
Chief Executive Officer

00000000

IGO CORPORATION

By: 

**David H. Olson, Acting
Chief Executive Officer**

IGOC ACQUISITION, INC.

By: _____

**Charles R. Mollo,
Chief Executive Officer**

300439271