

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	01/13/2002

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
frog werk, inc.		01/13/2002	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

Name:	frog design, inc.
Street Address:	1327 Chesapeake Terrace
City:	Sunnyvale
State/Country:	CALIFORNIA
Postal Code:	94089
Entity Type:	CORPORATION: CALIFORNIA

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1312760	FROGDESIGN

**CORRESPONDENCE DATA**

Fax Number: (650)833-2001  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 650 833-2170  
 Email: tmfilings@graycary.com  
 Correspondent Name: Allyn Taylor, Esq.  
 Address Line 1: 2000 University Avenue  
 Address Line 4: East Palo Alto, CALIFORNIA 94303-2248

NAME OF SUBMITTER:	Cheryl A. Goodall
Signature:	/Cheryl A. Goodall/
Date:	12/27/2004

CH \$40.00 1312760

Total Attachments: 1  
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CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
FROG WERK, INC.

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

JAN 15 2002

BILL JONES, Secretary of State

The undersigned hereby certify that:

1. They are President and Secretary, respectively, of frog werk, inc., a California Corporation (the "Corporation").
2. In accordance with Section 907, Article I of the Articles of Incorporation of the Corporation which presently reads as follows:

"The name of the Corporation is frog werk, inc."


shall be amended to read as follows:

"The name of the Corporation is frog design, inc."

3. The foregoing amendment to the Corporations Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment to the Corporation's Articles of Incorporation has been duly approved by the required vote of all classes of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment was 80,546,311 shares of Common stock and 2,119,373 shares of Series A Preferred stock. The required vote was a majority of all the classes of stock.

The undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: January 13, 2002

  
Patricia Roller, President

  
Bente Palouda, Secretary

