

07-14-2004



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

RECC TR 102790484

DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): MAMMA.COM INC. 7.12.04
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Canada
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: MAMMA.COM ENTERPRISES INC.
Internal Address: 388 St. Jacques St. West, Suite 900
Street Address: Montreal, Quebec, Canada
City: State: Zip: H2Y 1S1
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Canada
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: January 6, 2004

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 2,745,572 and 2,745,573
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Richard Eugene Dick
Internal Address: GREENBERG TRAUIG, LLP
Street Address: 77 W. Wacker Dr., Suite 2500
City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41) \$ 65.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 50-2428

2004 JUL 12 AM 8:14
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9. Signature.
Richard Eugene Dick
Name of Person Signing
Signature
Date 7/9/04

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

07/13/2004 6TON11 00000025 2745572

01 FC:0521 40.00 OP
02 FC:0522 25.00 OP

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

TRADEMARK
REEL: 003006 FRAME: 0741



**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

MAMMA.COM ENTERPRISES INC./

ENTREPRISES MAMMA.COM INC.

329348-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice:

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization:

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

January 6, 2004 / le 6 janvier 2004

Date of Amendment - Date de modification

Canada

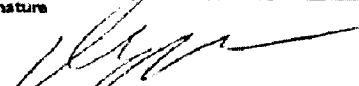


1 - Name of the Corporation - Dénomination sociale de la société MAMMA.COM INC.	2 - Corporation No. - N° de la société 3293483
3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :	

Section 1 of the articles of incorporation of the Corporation is hereby deleted and the following is substituted therefor:

1. Name of corporation

MAMMA.COM ENTERPRISES INC./ENTREPRISES MAMMA.COM INC.

Date 01-06-2004	Signature 	4 - Capacity of - En qualité de Director
For Departmental Use Only À l'usage du ministère seulement Filed / Déposé JAN 07 2004	Printed Name - Nom en lettres moulées David Goldman	

IC 3069 (2001/11)



CERTIFICATE OF MAILING BY FIRST CLASS MAIL

In Re: MAMMA.COM INC.
Registration Nos: 2,745,572 AND 2,745,573
Date of Deposit: July 9, 2004

I hereby certify that this RECORDATION OF CHANGE OF NAME FOR TRADEMARKS is being deposited with the United States Postal Service postage pre-paid First Class Mail service under 37 C.F.R. §1.8 on the date indicated above and is addressed to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.