

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	01/10/2002

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Tucows Inc.		10/01/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Tucows (Delaware) Inc.
Street Address:	1209 Orange Street
Internal Address:	Corporation Trust Center
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	2222410	TUCOWS
Registration Number:	2245519	TUCOWS
Registration Number:	2247196	TUCOWS

**CORRESPONDENCE DATA**

Fax Number: (202)739-3001  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 202.739.3000  
 Email: trademarks@morganlewis.com  
 Correspondent Name: Cathleen F. Baraloto, Senior Paralegal  
 Address Line 1: 1111 Pennsylvania Avenue, N.W.  
 Address Line 2: Attn: TMSU  
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

NAME OF SUBMITTER:	Cathleen F. Baraloto, Senior Paralegal
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**TRADEMARK**

**CH \$90.00 2222410**

Signature:

/Cathleen F. Baraloto/

Date:

01/25/2005

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT  
OF THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
TUCOWS INC.**

Tucows Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the Board of Directors of the Corporation adopted the following resolution on September 28, 2001 with respect to the amendment and restatement of Article FIRST of the Corporation's Amended and Restated Certificate of Incorporation (the "Charter Amendment");

**RESOLVED**, that in order to change the name of the Corporation to "Tucows (Delaware) Inc.", the Board hereby approves and declares the advisability of an amendment and restatement of Article FIRST of the Corporation's Amended and Restated Certificate of Incorporation (the "Charter Amendment") so that, as so amended and restated, Article FIRST of the Amended and Restated Certificate of Incorporation will read in its entirety as follows:

**FIRST:** The name of the corporation is:

**TUCOWS (DELAWARE) INC."**


**SECOND:** That written consent in favor of the Charter Amendment was given by the sole stockholder of the Corporation.

**THIRD:** That said Charter Amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]**

IN WITNESS WHEREOF: The Corporation has caused this Certificate to be signed by Elliot Noss, its President and Chief Executive Officer, this 17<sup>th</sup> day of October, 2001.

TUCOWS INC.



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Name: Elliot Noss  
Title: President and Chief Executive Officer

[1004/2001]