

WEMMH-1594 (Rev. 6/04)
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U.S. DEPARTMENT OF COMMERCE
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Form PTO-1594
(Rev. 03/01)
OMB No. 0851-0027 (exp. 6/31/2002)

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U.S. DEPARTMENT OF COMMERCE
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
S2io, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other _____

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

2. Name and address of receiving party(ies)
Additional names, addresses, or citizenship attached? Yes No

Name: Neterlon, Inc.
Internal Address: _____
Address: _____
Street Address: 20230 Stevens Creek Blvd., Suite C
City: Cupertino State: California Zip: 94015

Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Delaware
 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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 21, 2005

4. Application number(s) or registration number(s) and identification or description of the Trademark:

A. Trademark Application No.(s)
76/620,479

B. Trademark Registration No.(s)

Additional number(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is Known)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James M. Durlacher, Esq.
Internal Address: Woodard, Emhardt, Moriarty,
McNett & Henry LLP
Street Address: Bank One Center/Tower
111 Monument Circle, Suite 3700
City: Indianapolis
State: IN Zip: 46204
Phone Number: (317) 634-3456
Fax Number: (317) 637-7561
Email Address: _____

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

Authorized to be charged by credit card See PTO 2038 form
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers: _____
Expiration Date: _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: James M. Durlacher
Signature

April 15, 2005
Date

James M. Durlacher, Reg. No. 28,840
Name of Person Signing

Total Number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Director of the U.S. Patent and Trademark Office, Mail Stop Assignment Recordation Services
Washington, D.C. 20231 VIA FACSIMILE (703) 306-5995

OP \$40.00 76620479

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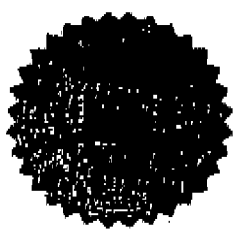
Delaware

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 AMENDMENT OF "S2IO, INC.", CHANGING ITS NAME FROM "S2IO, INC." TO "NETERION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2005, AT 1:54 O'CLOCK P.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

3599713 8100
050052679

AUTHENTICATION: 3632709

DATE: 01-21-05 TRADEMARK

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:01 PM 01/21/2005
FILED 01:54 PM 01/21/2005
SRV 030032679 - 3599713 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

SZIO, INC.

a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of SZio, Inc. be amended by changing the First Article thereof so that, as amended, said Articles shall be and read as follows:

"The name of the Corporation is: Neterion, Inc. (hereinafter referred to as the "Corporation")

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SZio, Inc. has caused this certificate to be signed by Randy Taylor, an Authorized officer, this 21st day of January, 2005.

By: 
Authorized Officer

Print Name: Randy Taylor
Title: Secretary