

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Netilla Networks, Inc.		01/13/2005	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	AEP Networks, Inc.
Street Address:	347 Elizabeth Avenue
Internal Address:	Suite 100
City:	Somerset
State/Country:	NEW JERSEY
Postal Code:	08873
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	2528347	NETILLA
Registration Number:	2625755	NETILLA
Registration Number:	2525918	
Registration Number:	2451058	NETILLA VIRTUAL OFFICE
Registration Number:	2545003	MAKING THE REMOTE ACCESSIBLE
Registration Number:	2660681	MAKING THE REMOTE ACCESSIBLE

**CORRESPONDENCE DATA**

Fax Number: (732)530-6584  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 732-530-6671  
 Email: connie@mandw.com  
 Correspondent Name: Peter L. Michaelson  
 Address Line 1: P.O. Box 8489, 328 Newman Springs Road  
 Address Line 4: Red Bank, NEW JERSEY 07701-8489

CH \$165.00 2528347

NAME OF SUBMITTER:	Peter L. Michaelson
Signature:	/Peter L. Michaelson/
Date:	08/19/2005
Total Attachments: 2 source=NETILLA CHANGE OF NAME#page1.tif source=NETILLA CHANGE OF NAME#page2.tif	

# Delaware

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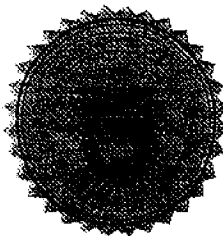
*The First State*

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 "NETILLA NETWORKS, INC.", CHANGING ITS NAME FROM "NETILLA NETWORKS, INC." TO "AEP NETWORKS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2005, AT 4:14 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3298005 8100

050036584



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3626938

DATE: 01-19-05

TRADEMARK

REEL: 003143 FRAME: 0481

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NETILLA NETWORKS, INC.

Netilla Networks, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

**FIRST:** The amendment to the Corporation's Certificate of Incorporation as heretofore amended and the Corporation set forth in the following resolution approved by the Corporation's Board of Directors were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

**RESOLVED,** that, subject to the approval or written consent of the holder or holders of outstanding stock of the Corporation titled to vote thereon and having the voting power necessary and sufficient to authorize such action the Certificate of Incorporation of the Corporation as heretofore amended and (the "Certificate of Incorporation"), be amended by striking Article I in its entirety and inserting in lieu thereof:

Article I -- The name of the corporation is: **AEP NETWORKS, INC.**

**SECOND:** In lieu of a meeting and vote thereat of the stockholders, the stockholders of the Corporation adopted said amendment by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate of Amendment to be duly executed, this 13<sup>th</sup> day of January, 2005.

NETILLA NETWORKS, INC.

By: Reginald P. Best

Name: Reginald P. Best

Title: Senior Vice President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:44 PM 01/14/2005  
FILED 04:14 PM 01/14/2005  
SRV 050036584 - 3298005 FILE