# 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
On Target Media, Inc.		02/27/2006	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Direct Response Media, Inc.	
Street Address:	489 Devon Park Drive	
City:	Wayne	
State/Country:	PENNSYLVANIA	
Postal Code:	19087	
Entity Type:	CORPORATION: PENNSYLVANIA	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2620796	MEDIATRAK

## **CORRESPONDENCE DATA**

Fax Number: (312)827-8185

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: trademarks@bellboyd.com
Correspondent Name: Bell, Boyd & Lloyd LLC

Address Line 1: P.O. Box 1135

Address Line 4: Chicago, ILLINOIS 60690-1135

ATTORNEY DOCKET NUMBER:	115192-21
NAME OF SUBMITTER:	Doug Hatlestad
Signature:	/doug hatlestad/
Date:	03/14/2006

Total Attachments: 2

TRADEMARK REEL: 003268 FRAME: 0149

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REEL: 003268 FRAME: 0150



# 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 "ON TARGET MEDIA, INC.", CHANGING ITS NAME FROM "ON TARGET MEDIA, INC." TO "DIRECT RESPONSE MEDIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2006, AT 4:19 O'CLOCK P.M.

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



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060189199

Darriet Smith Hindson

AUTHENTICATION: 4553212

DATE: 02-27-06

TRADEMARK REEL: 003268 FRAME: 0151

State of Delaware Secretary of State Division of Comporations Delivered 04:19 PM 02/27/2006 FILED 04:19 PM 02/27/2006 SRV 060189199 - 4109049 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OP

ON TARGET MEDIA, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is: On Target Media, Inc.
- 2. The Certificate of Incorporation of the Corporation is hereby smended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is Direct Response Media, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been thely adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on Clonung 27 ,2006

Maria D. Davin, L'Iodiacin

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TRADEMARK REEL: 003268 FRAME: 0152

**RECORDED: 03/14/2006**