Form PTO-1594 (Rev. 07/05) DMB Collection 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCS United States Patent and Trademark Office
RECORDATION FORM COVER SHEET TRADEMARKS ONLY	
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
Name of conveying party(ies): Skypliot Network, Inc.	2. Name and address of receiving party(ies) Additional names, addresses, or citizenship attached?
Individual(s) Association General Partnership Limited Partnership ✓ Corporation- State: Delaware Other	General Partnership Cltizenship Limited Partnership Citizenship ✓ Corporation Citizenship US Other Citizenship 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)
4. Application number(s) or registration number(s) and A. Trademark Application No.(s) C. Identification or Description of Trademark(s) (and Filing)	B. Trademark Registration No.(\$) 2944292 Additional sheet(s) attached? Yes No
5. Name & address of party to whom correspondence concerning document should be mailed: Name: MOSER IP LAW GROUP	6. Total number of applications and registrations involved:
Internal Address: Street Address: 1040 BROAD STREET, 2ND FLOOR	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40. Authorized to be charged by predit card Authorized to be charged to deposit account Enclosed
City: SHREWSBURY State: NJ Zip: 07702	B. Payment Information: a. Credit Card
Phone Number: (732) 935-7100 Fax Number: (732) 935-7122 Email Address: rmoser@moseriplaw.com	b. Deposit Account Number <u>50-3562</u> Authorized User Name <u>Raymond R. Moser Jr.</u>
9. Signature: Signature Raymond R. Moser Jr.	7-21-06 Date Total number of pages including cover
Name of Person Signing	sheet, attachments, and document:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1460

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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 "SKYPILOT NETWORK,"

INC.", CHANGING ITS NAME FROM "SKYPILOT NETWORK, INC." TO

"SKYPILOT NETWORKS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2005, AT 2:34 O'CLOCK P.M.

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

3331026 8100

050319440

Warriet Smith Windson, Secretary of State

larriet Smith Windsor, Secretary of State
AUTHENTICATION: 3826866

DATE: 04-21-05

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CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF SKYPILOT NETWORK, INC.

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

FIRST: That this Corporation was originally incorporated pursuant to the General Corporation Law on December 14, 2000, under the name of SkyPilot Network, Inc.

SECOND: That pursuant to Section 141 and 242 of the General Corporation Law of the State of Delaware, the Board of Directors duly adopted resolutions proposing to amend the Amended and Restated Certificate of Incorporation of this Corporation, declaring said amendment to be advisable and in the best interests of this Corporation and its stockholders, which resolution setting forth the proposed

Article I shall be amended and restated to read in its entirety as follows:

"The name of this company is SKYPILOT NETWORKS, INC. (the "Company")."

THIRD: Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law.

FOURTH: All other provisions of the Amended and Restated Certificate of Incorporation, as currently on file with the Secretary of State of the State of Delaware, shall remain in full force and effect.

I.

518338 +1/HN M3201:00C

State of Delaware Secretary of State Division of Corporations Delivered 02:44 PM 04/20/2005 FILED 02:34 PM 04/20/2005 SRV 050319440 - 3331026 FILE

TRADEMARK

IN WITNESS WHEREOF, SkyPilot Network, Inc. has caused this Certificate of Amendment to be signed by its President and Chief Executive Officer this [14] day of April, 2005.

SKYPILOT NETWORK, INC.

Robert Machlin

President and Chief Executive Officer

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