

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Surfnet Media Group, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other Arizona
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 9/8/2005

2. Name and address of receiving party(ies)

Name: Modavox, Inc.

Internal

Address:

Street Address: 35000 South DuPont Highway

City: Dover State: DE Zip: 19901

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State 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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,397,385

2,406,824

Additional number(s) attached Yes No

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

Name: Jordan M. Meschkow

Internal Address:

Street Address: 5727 North Seventh Street,

Suite 409

City: Phoenix State: AZ Zip: 85014

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41),

\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Jordan M. Meschkow

Name of Person Signing



Signature

19 March 2007

Date

Total number of pages including cover sheet, attachments, and document: **6**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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 "SURFNET MEDIA GROUP, INC.", CHANGING ITS NAME FROM "SURFNET MEDIA GROUP, INC." TO "MODAVOX, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2005, AT 5:26 O'CLOCK P.M.

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

3191772 8100

050738327



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4145568

DATE: 09-09-05

TRADEMARK

REEL: 003503 FRAME: 0462

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:35 PM 09/08/2005
FILED 05:26 PM 09/08/2005
SRV 050738327 - 3191772 FILE

CERTIFICATE OF AMENDMENT

TO

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

SURFNET MEDIA GROUP, INC.

Pursuant to Section 242 of the General Corporation
Law of the State of Delaware

The undersigned, pursuant to the provision of the General Corporation Law of the State of Delaware, do hereby certify and set forth as follows:

FIRST: The name of the corporation is **SURFNET MEDIA GROUP, INC.**

SECOND: The Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on May 9, 2005.

THIRD: The Amended and Restated Corporation Article One of the Certificate of Incorporation, relating to the name of the corporation is amended to read as follows:

"The name of this corporation is **MODAVOX, INC.**"

FOURTH: The amendment effected herein was authorized by the affirmative vote of the holders of a majority of the outstanding shares entitled to vote thereon at a meeting of shareholders pursuant to Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: The capital of the corporation will not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, I have signed this instrument on the 8th day of September, 2005.

By: Robert Arkin
Robert Arkin
Chairman and Chief Executive Officer

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 03:22 PM 05/09/2005
 FILED 03:22 PM 05/09/2005
 SRV 050372541 - 3191772 FILE

**CERTIFICATE OF RENEWAL AND REVIVAL
 OF CHARTER
 OF
 SURFNET MEDIA GROUP, INC.**

SURFNET MEDIA GROUP, INC., a corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of the corporation is SURFNET MEDIA GROUP, INC.
2. Its registered office in the State of Delaware is located at 3500 South DuPont Highway, City of Dover, County of Kent, Delaware 19901. The name of its registered agent at that address is Incorporating Services, Ltd
3. The date of filing of the original Certificate of Incorporation was March 10, 2000
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 28th day of February, same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual
5. This corporation was duly organized and carried on the business authorized by its charter until the first day of March, A D. 2005, at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters,
Robert Arkin, the last and acting authorized officer has hereunto set their hand to this certificate this 9th day of May, 2005.

Robert Arkin
 Name: Robert Arkin
 Title: Chairman & CEO