

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Edgetrade.com, Inc.		11/28/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	EdgeTrade Inc.		
<b>Street Address:</b>	5 Hanover Square, 12th Floor		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10004		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78753133	EMS	
<b>Registration Number:</b>	3220924	EXECUTION MANAGEMENT SYSTEM	
<b>Registration Number:</b>	2484939	THE ADDRESS FOR DIRECT ACCESS	
<b>Registration Number:</b>	2446325	WHERE WALL STREET MEETS SILICON ALLEY	
<b>Registration Number:</b>	2439829	EDGETRADE.COM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(646)878-0801		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	6468780800		
<b>Email:</b>	trademarks@pczlaw.com		
<b>Correspondent Name:</b>	Jacqueline Zion		
<b>Address Line 1:</b>	1500 Broadway		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>ATTORNEY DOCKET NUMBER:</b>	T-4342-US		

CH \$140.00 78753133

NAME OF SUBMITTER:	Jacqueline Zion
Signature:	/JZ/
Date:	05/14/2007
Total Attachments: 1 source=20070514143329014#page1.tif	

CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
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EDGE**TRADE**.com, Inc., a corporation 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, at a meeting duly held 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 EDGE**TRADE** .com, Inc. be amended by changing the name of the Corporation in the First Article thereof so that as amended said Article shall be and read as follows:

The Name of the Corporation shall be EdgeTrade Inc

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 and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on November 1, 2005 (For accounting purposes only)

IN WITNESS WHEREOF, said Company has caused this certificate to be signed by Norman D. Schwartz its Corporate Secretary this 1st day of November 2005

Is\ Norman D. Schwartz

By Norman D. Schwartz Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 AM 11/28/2005  
FILED 08:00 AM 11/28/2005  
SRV 050962161 - 3096578 FILE