

06-08-1998

FORM PTO-1594
(Rev. 6-93)

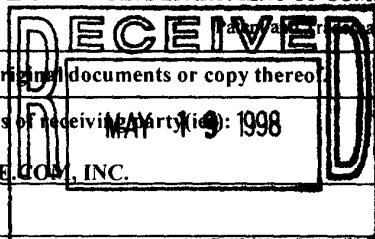


SHEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks

100729942

Indicate the number of original documents or copy thereof



MPO 5-19-98

1. Name of conveying party(ies):
WebGenesis, Inc.

: Individual(s) : Association
 : General Partnership : Limited Partnership
 x Corporation-State of Delaware
 : Other _____

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

3. Nature of conveyance:
 : Assignment : Merger
 : Security Agreement x Change of Name
 : Other _____

Execution Date: 4/19/98

2. Name and address of receiving party:
 Name: THEGLOBE.COM, INC.
 Internal Address: _____
 Street Address: 31 West 21st Street, 4th Floor
 City: New York State: NY ZIP 10010

: Individual(s) citizenship _____
 : Association _____
 : General Partnership _____
 : Limited Partnership _____
 x Corporation-State Delaware
 : Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: : Yes : No
 (Designation 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)
75/431,966 75/431,586 75/431,573 75/338,237

Additional numbers attached? : Yes x No

B. Trademark Registration No.(s)
2,081,670 2,075,846 2,077,680 2,060,673

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Cooley Godward LLP
 Internal Address: Attn: Kathryn M. Wheble, Esq.

 Street Address: One Maritime Plaza, 20th Floor
 City: San Francisco State: CA ZIP 94111

6. Total number of applications and registration involved: :
Eight

7. Total fee (37 CFR 3.41):..... \$ 215.00

x Enclosed
 : Authorized to be charged to deposit account

8. Deposit account number:

 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kathryn M. Wheble 5/15/98
 Kathryn M. Wheble Date

Total number of pages including cover sheet, attachments, and document: :3

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

06/04/1998 DCOATES 00000224 75431966

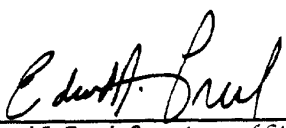
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 02 FC:482 175.00 OP
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TRADEMARK
REEL: 1736 FRAME: 0825

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "WEBGENESIS, INC.", CHANGING ITS NAME FROM "WEBGENESIS, INC." TO "THEGLOBE.COM, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 1998, AT 3:01 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2510774 . 8100
981153414

AUTHENTICATION: 9041700
TRADEMARK
DATE: 04-23-98
REEL: 1736 FRAME: 0826

APR-23-98 THU 9:23

CORPAMERICA INC

FAX NO. 3027365820

STATE OF DELAWARE
SECRETARY OF STATE P. 02
DIVISION OF CORPORATIONS
FILED 03:01 PM 04/22/1998
981153414 - 2510774

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
WEBGENESIS, INC.**

WEBGENESIS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify as follows:

FIRST: The name of the Corporation is **WEBGENESIS, INC.**

SECOND: The initial Certificate of Incorporation of the Corporation was filed with the Secretary of State on May 26, 1995. The Amended and Restated Certificate of Incorporation was filed with the Secretary of State on August 13, 1997.

THIRD: The following amendment to the Amended and Restated Certificate of Incorporation (as set forth in Section Fourth herein) was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law.

FOURTH: Section I of the Amended and Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

"I. The name of this Corporation is **THEGLOBE.COM, INC.** (the "Corporation")."

IN WITNESS WHEREOF, WEBGENESIS, INC. has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by its Chief Executive Officer and attested to by its Secretary this 19~~th~~ day of April, 1998.

WEBGENESIS, INC.

By: _____

Todd V. Krizelman

Title: Chief Executive Officer

ATTEST:


Stephen Paternot-
Secretary

2905 v2/PM
28p021.DOC

RECORDED: 05/19/1998

TRADEMARK
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