

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

06-08-1998

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

5/20/98.

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

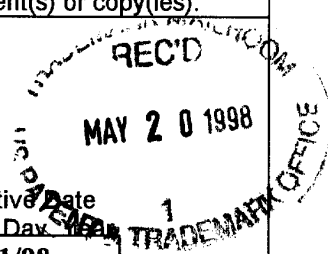
Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
04/01/98



Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

04/01/98

Formerly **HK/TT, LLC**

- Individual
- General Partnership
- Limited Liability Corporation
- Corporation

Other

Citizenship/State of Incorporation/Organization **Delaware**

Receiving Party

Mark if additional names of receiving parties attached

Name **e-Parcel, LLC**

DBA/AKA/TA

Composed of

Address (line 1) **29 Crafts Street, Suite 300**

Address (line 2)

Address (line 3)

City: **Newton**

State/Country: **MA, USA**

Zip Code: **02158**

- Individual
- General Partnership
- Limited Liability Corporation
- Corporation
- Association

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document attached from Assignment.)

Citizenship/State of Incorporation/Organization **Delaware**

FOR OFFICE USE ONLY

See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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Expires 06/30/99

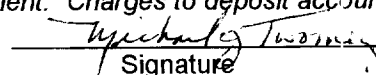
Page 1

U.S. Department of Commerce
Patent and Trademark Office

Mail documents to be recorded with required cover sheet(s) in front of the
Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231-0891

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TRADEMARK
06/01/98

OMB 0651-0027	TRADEMARK
Domestic Representative Name and Address	
Enter for the first Receiving Party only.	
Name	<input type="text"/>
Address (line 1)	<input type="text"/>
Address (line 2)	<input type="text"/>
Address (line 3)	<input type="text"/>
Address (line 4)	<input type="text"/>
Correspondent Name and Address	
Area Code and Telephone Number	<input type="text" value="(617) 248-7100"/>
Name	<input type="text" value="Trademark Administrator"/>
Address (line 1)	<input type="text" value="Testa, Hurwitz & Thibault, LLP"/>
Address (line 2)	<input type="text" value="125 High Street, High Street Tower"/>
Address (line 3)	<input type="text" value="Boston, MA 02110 USA"/>
Address (line 4)	<input type="text"/>
Pages	Enter the total number of pages of the attached conveyance document including any attachments. # <input type="text" value="4"/>
Trademark Application Number(s) or Registration Number(s)	
<input type="checkbox"/> Mark if additional numbers attached	
<i>Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).</i>	
Trademark Application Number(s)	Registration Number(s)
<input type="text" value="75/235,330"/> <input type="text" value="75/235,488"/> <input type="text" value="75/235,642"/>	<input type="text"/> <input type="text"/> <input type="text"/>
<input type="text" value="75/235,644"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
Number of Properties	Enter the total number of properties involved. # <input type="text" value="4"/>
Fee Amount	Fee Amount for Properties Listed (37 CFR 3.41): \$ <input type="text" value="115.00"/>
Method of Payment:	Enclosed <input checked="" type="checkbox"/> Deposit Account <input type="checkbox"/>
Deposit Account	(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number:	# <input type="text" value="20-0531"/>
Authorization to charge additional fees:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Statement and Signature	
<i>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. Charges to deposit account are authorized, as indicated herein.</i>	
<u>Michael J. Twomey</u>	<u>May 18, 1998</u>
Name of Person Signing	Date Signed
	
Signature	

395MJT2115/2.522524-1

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
HK/TT, LLC

The undersigned, being an authorized person, for the purpose of amending the Certificate of Formation of HK/TT, LLC, a limited liability company formed under the Delaware Limited Liability Company Act, Chapter 18, title 6, Delaware Code, Section 18-101 et seq. (the "Act"), hereby certifies, pursuant to Section 18-202(a) of the Act, that:

1. Name: The name of the limited liability company is HK/TT, LLC (the "Company").

2. Amendment to the Certificate of Formation. Section 1 of the Certificate of Formation of such limited liability company is hereby amended and restated to entirety as follows:

"1. Name: The name of the limited liability company is e-Parcel, LLC (the "Company").

This Certificate of Amendment No. 1 is duly executed and filed pursuant to the provision of Section 18-202 of the Act.

(REMAINDER OF PAGE LEFT INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
of HK/TT, LLC. this 1st day of April 1998.

HK/TT, LLC.

By: 

Name: Hiroshi Kobata

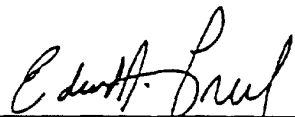
Title: Managing Member

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HK/TT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2855567 8300

DATE: 8995151

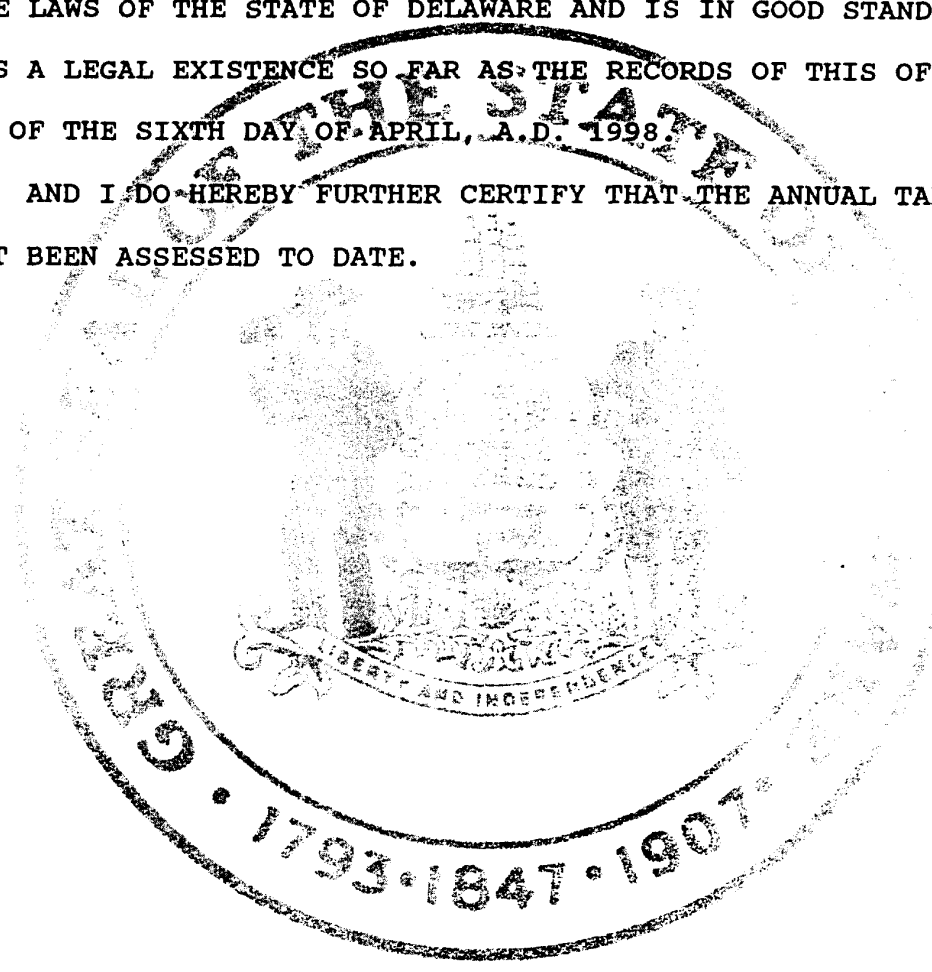
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TRADEMARK
REEL: 1738 FRAME: 0898

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-PARCEL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

TRADEMARK 5013316

DATE:

REEL: 1738 FRAME: 0896

2855567 8300

RECORDED: 05/20/1998

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