



100755601

To the Honorable Commissioner of Patents

...ed original documents or copy thereof.

MD 6-15-98

1. Name of conveying party(ies):

NETWORK ONE, INC.

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

Additional name(s) of conveying party(ies) attached? **NO**

2. Name and address of receiving party(ies):

Name: **NKO, INC.**

Internal Address: **SUITE 220**

Street Address: **8160 BAYMEADOWS WAY WEST**

City: **JACKSONVILLE**, State: **FLORIDA** ZIP: **32256**

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: **NO**
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? **NO**

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **NOVEMBER 4, 1996**

4. Application number(s):

A. Trademark Application No.(s)

75/036,035; 75/068,863

Additional numbers attached? **NO**

B. Trademark Registration No.(s)

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

Name: **Foley & Lardner, Attention: BRIAN J. MCNAMARA**

Internal Address: **Suite 500**

Street Address: **3000 K Street, N.W.**

City: **Washington**, State: **D.C.** ZIP: **20007**

07/07/1998 DNGUYEN 00000314 75036035

6. Total number of applications involved:

2

7. Total fee (37 C.F.R. § 3.41). **\$65.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

01 FC:481 40.00 OP
 02 FC:482 25.00 OP

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.

JANICE W. HOUSEY
Name of Person Signing

Janice W. Housey
Signature

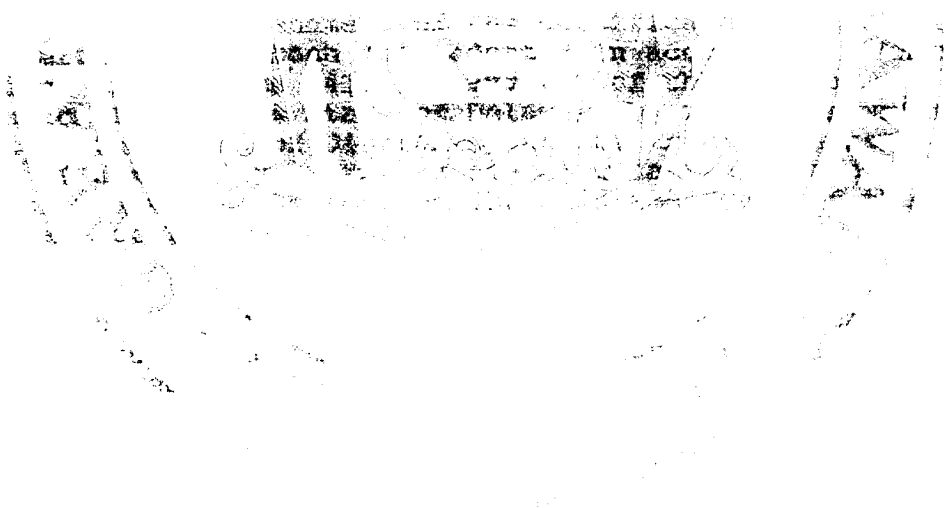
JUNE 15, 1998
Date

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

Office of the Secretary of State

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 "NETWORK ONE, INC." CHANGING ITS NAME FROM "NETWORK ONE, INC." TO "NKO, THE FIRST CO." IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1991 AT 11:00 A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FURNISHED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:
TRADEMARK
REEL: 1747 FRAME: 0869

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
NETWORK ONE, INC.
(the "Corporation")

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:


1. The name of the Corporation is Network One, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article "FIRST" thereof and by substituting in lieu of said Article, the following new Article:

"FIRST: The name of the corporation is NKO, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of the Board of Directors and the written consent of the holders of a majority of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, Network One, Inc. has caused the Certificate to be signed by its Chief Executive Officer on this 11/4/96 day of November, 1996.

By:


Deron Nevo
Chief Executive Officer

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