

100900289 TRADEMARKS ONLY

. SHEET

JAN 2 2 1999

To the Honorable Commissioner of Patents and Trademarks:

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Active Paper, Inc.

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

Activerse Inc. 1301 West 25th Street Austin, Texas 78705

3. Nature of conveyance:

Corrected cover sheet due to typographical errors

3

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

A. Trademark Application No.(s):

75/115,669 75/144,923

75/144,924

B. Trademark Registration No.(s)

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

Gary W. Hamilton Akin, Gump, Strauss, Hauer & Feld, L.L.P. 1900 Frost Bank Plaza 816 Congress Avenue Austin, Texas 78701

NOSARC

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41):

\$120.00

Enclosed:

\$120.00

01/22/1999 TTDN11 00000162 75115669

01 FC:481 02 FC:482 40.00 DP 50.00 DP

043691.0000 AUSTIN 60970 v2

ln. Ref: 01/22/1999 TTDM11 00115743 :010660 Name/Number:7511569 704 \$30.00 CR

TRADEMA機構品 REEL: 1798 FRAME: 0320 8. Deposit Account Number: 01-0660

Please credit any overpayment to or deduct any deficiency from the above referenced Deposit Account.

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.

Gary W. Hamilton

James 18, 1999

Total number of pages including cover sheet, attachments and document: 9

CERTIFICATE OF MAILING 37 C.F.R. 1.10

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as "Express Mail Post Office to Addressee" service under 37 CFR 1.10, mailing label number <u>EJ316550525US</u> addressed to U.S. Patents and Trademark Office, Washington, D.C. 20231, on the date below:

January 18, 1999

Date

Terri Muñoz



PE

09-14-1998

RECORDA 100826845 TRADEMARKS ONLY

To the Honorable

Commissioner of Patents and Trademarks:

Femily

5-29-98

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Active Paper, Inc.

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

Activerse Inc. 1301 West 25th Street Austin, Texas 78705

3. Nature of conveyance:

Change of Name

Execution Date: February 4, 1997

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

A. Trademark Application No.(s):

75/115,674 74/115,669

75/124,428

73/124,420

74/144,923

74/144,924

74/508,591

74/669,843

75/185,281

B. Trademark Registration No.(s)

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

Gary W. Hamilton Akin, Gump, Strauss, Hauer & Feld, L.L.P. 1900 Frost Bank Plaza 816 Congress Avenue Austin, Texas 78701

6. Total number of applications and registrations involved:

06/18/1998 1TDM11 00000046 75115674

01 FC:442

A0.00 GP

175.00 GP

175.00 GP

Theplin, Ref: 06/18/1998 TTDM11 0015523500

MR FC: 704

FC: 704

\$105.00 GR

REEL: 1798 FRAME: 0322

043691.0000 Austin 60970 v01

7. Total fee (37 CFR 3.41): \$320.00

Enclosed: \$320.00 2/5 E

8. Deposit Account Number: 01-0660

Please credit any overpayment to or deduct any deficiency from the above referenced Deposit Account.

9. Statement and signature.

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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.

Gary W. Hamilton

5-29-98

Date

Total number of pages including cover sheet, attachments and document: 5

CERTIFICATE OF MAILING 37 C.F.R. 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as First Class Mail, postage pre-paid, addressed to the Commissioner for Patents and Trademarks, Washington, D.C. 20231, on the date below:

5/29/98

Terri M



SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

> ACTIVERSE INC. FORMERLY: ACTIVE PAPER, INC. CHARTER #1285838-00

ARTICLES OF AMENDMENT

MARCH 11, 1997



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 15, 1998.

> Alberto R. Gonzales Secretary of State

> > TRADEMARK **REEL: 1798 FRAME: 0324**

PH

1 1 2 3 3 9 11 2 9 3 6 ARTICLE FOUR The number of shares of the Corporation outstanding at the time of such adoption was shares of Common Stock and 405,000 shares of Series A Convertible Preferred Stock and the number of shares entitled to vote thereon was all so shares of Common Stock and 38Coon shares of Series A Convertible Preferred Stock. **ARTICLE FIVE** The adoption of these Articles of Amendment to the Articles of Incorporation was approved by the written eor sent of the holders of <u>\$16.924</u> shares of the Corporation's outstanding Common Stock and <u>\$35.000</u> shares of the Corporation's outstanding Series A Convertible Preferrer Stock. No shares of Common Stock or Series A Convertible Preferred Stock voted against such amendment. IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 4 day of February, 1997. Steven R. Vandegrift President and Chief Executive Offices

REEL: 1798 FRAME: 0325

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVE PAPER, INC.

FILED in the Office of the Secretary of State of Texase MAR 1 1 1997

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Corporations Section

I ursuant to Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendments set forth in the <u>Articles</u> below were duly adopted by the Corporation's Board of Directors on November 29, 1926, and approved by its shareholders on November 29, 1996.

ARTICLE ONE

Article One of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is ACTIVERSE INC."

ARTICLE TWO

Article Pour of the Corporation's Articles of Incorporation is amended to include a subsection D which reads in its entirety as follows:

"I). Cumulative voting of shares is expressly prohibited. Shareholders of the Caporation shall not have the preemptive right to acquire additional shares of the Corporation."

ARTICLE THREE

Article Twelve of the Corporation's Articles of Incorporation is deleted in its satisfact.

02/00/07

RECORDED: 01/22/1999 REEL: 1798 FRAME: 0326