

05-21-1999

**RECORDATIO
TRAD**



101043608

5.18.99

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):
CompuServe Incorporated

2. Name and address of receiving party(ies):
Name: CompuServe Network Services
Incorporated

- Individual(s)
- General Partnership
- Limited Partnership
- Association
- Corporation State of Ohio
- Other

Internal Address:
Street Address: 5000 Britton Road
City: Hilliard State: Ohio Zip: 43206

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Ohio
- Other

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

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) and address(es) attached:
 Yes No

Execution Date: February 3, 1998

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

- A. Trademark Application No(s):
- 74/409,012
 - 75/126,763

- B. Trademark Registration No(s):
- 2,092,333
 - 1,817,153
 - 1,990,696
 - 1,992,386
 - 1,941,210

Additional numbers attached:
 Yes No

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

Jeffrey S. Standley
Standley & Gilcrest, LLP
495 Metro Place South, Suite 210
Dublin, Ohio 43017

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$250.00
 Enclosed
 Authorized to be charged to Deposit Account

8. Deposit Account Number:
(Attach duplicate copy of this page if paying by 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.

Jeffrey S. Standley
Name of Person Signing

Signature

5-14-99
Date

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

Mail documents to be recorded with required cover sheet information to:

05/21/1999 NTHA11 00000009 74409012

Commissioner of Patents and Trademarks
Box Assignments, Washington, D.C. 20231

01 FC:481
02 FC:482

40.00 DP

150.00 DP

Refund Ref: 00000009 NTHA11 05/21/1999

CHECK Refund Total: \$60.00

TRADEMARK
REEL: 001899 FRAME: 0901



Prescribed by
BOB TAFT, Secretary of State

Form SH-AMD (January 1991)

00103-1612

Charter No.	550020
Approved	LB
Date	2-3-98
Fee	35.00

9202010701

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

CompuServe Incorporated

(Name of Corporation)

John W. Sidgmore, who is:

Chairman of the Board President Vice President (check one)

and

Martina W. Knee, who is:

Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

in a writing signed by all shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

See Schedule A

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have hereto subscribed their names this 31st day of January, 1998.

RECEIVED

FEB 03 1998

BOB TAFT
SECRETARY OF STATE

By John Sidgmore
(Chairman, President, Vice President)

By Martina W. Knee
(Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

TRADEMARK
REEL: 001899 FRAME: 0902

SCHEDULE A

RESOLVED, that the Articles of Incorporation of the Company be amended by changing the Article thereof numbered "FIRST" to read as follows:

"The name of the corporation is CompuServe Network Services Incorporated";

RESOLVED, that the officers and directors of the Company be, and each hereby is, authorized to take any and all actions necessary to effect the foregoing amendments to the Certificate of Incorporation of the Company, including, but not limited to, filing all necessary forms with the Secretary of State, obtaining all necessary consents, paying any and all filing fees or expenses, and in general to take any and all actions necessary to carry out the purposes of the foregoing resolutions.

ADMISSIO...
 STATE OF...
 STATE OF...

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the...
 of the...
 of the...
 of the...

