

08-19-1999

FORM PTO-1594 (Modified)

(Rev. 6-93)

OP*
C
TI



IT

Docket No.:

Y

10

101120810

08-12-1999

U.S. Patent and Trademarks: Please record the attached original documents or copy thereof.

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

Index Stock Photography, Inc.

8.12.99

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

Name: Index Stock Imagery, Inc.

Internal Address:

Street Address: 23 West 18th Street

City: New York State: NY ZIP: 10011

- Individual(s)
- General Partnership
- Corporation-State New York
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 28, 1998

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

A. Trademark Application No.(s)

75-304,837 75-304,574

B. Trademark Registration No.(s)

1,789,346 1,951,412 1,994,806

Additional numbers Yes No

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

Name: David B. Kirschstein, Esq.

Internal Address:

Kirschstein, Ottinger, Israel & Schiffmiller, P.C.

Street Address: 489 Fifth Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41): \$ 140.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

08/19/1999 NTHA11 00000014 75304837

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 100.00 OP

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.

DAVID B. KIRSCHSTEIN

Name of Person Signing

[Signature]

Signature

August 9, 1999

Date

Total number of pages including cover sheet, attachments, and

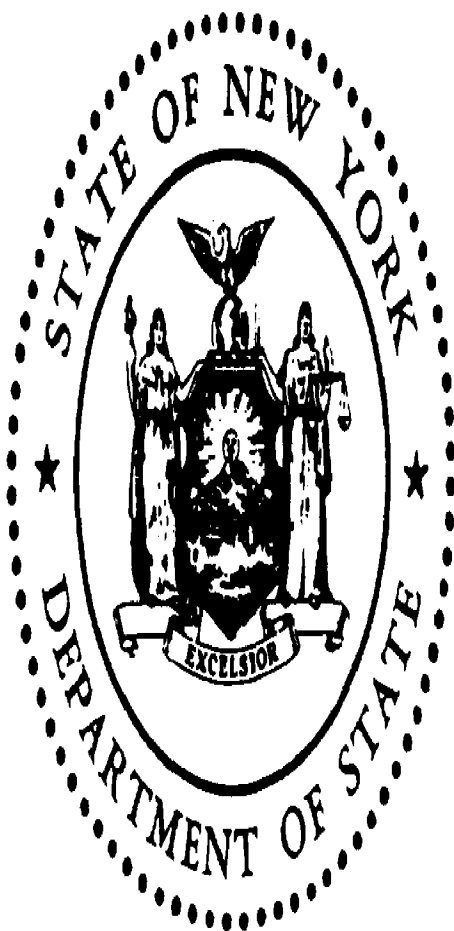
4

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

DEC 07 1998



A handwritten signature in black ink, appearing to read "J. Kleib", with a long horizontal line extending to the right.

Special Deputy Secretary of State

F980924000375

CERTIFICATE OF AMENDMENT
OF
APPLICATION FOR AUTHORITY
OF
INDEX STOCK PHOTOGRAPHY, INC.
(UNDER SECTION 1309 OF THE BUSINESS CORPORATION LAW)

Pursuant to the provisions of Section 1309 of the Business Corporation Law, the undersigned corporation hereby makes the following statements for the purpose of amending its Application for Authority.

FIRST: The name of the corporation as it appears on the index of names of existing domestic and authorized foreign corporations of any type or kind in the Department of State, Divisions of Corporations, is Index Stock Photography, Inc.

SECOND: It is incorporated under the laws of Delaware.

THIRD: The date it was authorized to do business in New York was 12/10/91.

FOURTH: The Application for Authority is amended to change the name of the corporation from Index Stock Photography, Inc. to Index Stock Imagery, Inc.; said change having been effected under the laws of the jurisdiction of its incorporation on September 10, 1998.

IN WITNESS WHEREOF, Index Stock Imagery, Inc. the corporation hereinbefore mentioned and described has caused this certificate to be signed in its name by its Chief Executive Officer this 25th day of September, 1998 and the statements therein are affirmed as true under penalties of perjury.

Index Stock Imagery, Inc.

By: 

Bahar Gidwani, Chief Executive Officer

980924000375

CERTIFICATE OF AMENDMENT
OF
APPLICATION FOR AUTHORITY
OF

INDEX STOCK PHOTOGRAPHY, INC.
(UNDER SECTION 1309 OF THE BUSINESS CORPORATION)
LAW

BILLED

NCR

SEP 24 1998

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED 9809241998
TAX S
BY: [Signature]

FILER: SCHNECK WELTMAN & HASHMALL LLP
1285 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10019

2

980924000389