

09-07-1999

09-15-1999

Handwritten: 9/15/99 R



HEET

TO: The Commissioner of Patents and Trademarks

101145789

Recorded 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
 - Security Agreement
 - Merger
 - Change of Name
 - Other
 - License
 - Nunc Pro Tunc Assignment
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

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 from Assignment.)

09/14/1999 NTHAI1 00000234 190065 75337314

FOR OFFICE USE ONLY

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

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75337314"/>	<input type="text" value="75337322"/>	<input type="text" value="75337323"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<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.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Christine Q. McLeod, Esq.

9/3/99

Name of Person Signing

Signature

Date Signed

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 2:52

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MERCURY PRODUCTIONS, INC.**

**TO: Department of State
Tallahassee, Florida 32304**

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on September 11, 1997:

1. The following amendments to the Articles of Incorporation of Mercury Productions, Inc. were adopted by holders of a majority of the outstanding shares of the common stock of the corporation on September 11, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. NAME

The name of the corporation is MP INTERACTIVE CORPORATION.

ARTICLE VII. SHARES AUTHORIZED

The aggregate number of shares which the Corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall be \$.01 par value.

2. The number of shares of the corporation outstanding at the time of such adoption was 2,000 shares common stock; and the number of shares entitled to vote thereon was 2,000 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	2,000

4. Number of shares voted for the amendment of Article I and Article VII was 2,000; the number of shares voted against such amendments was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

Corp/Mercury Prod/Articles Amendment



5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I and Article VII was sufficient for approval by the common stock shareholders.

Dated: 10-6-97

MERCURY PRODUCTIONS, INC.

By: *Jonathan N. Antevy*
President

Corporate Seal

Attest: *Jonathan N. Antevy*
Secretary

STATE OF ~~FLORIDA~~ Wisconsin
COUNTY OF Milwaukee

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JONATHAN N. ANTEVY holding the offices of President and Secretary of Mercury Productions, Inc., to me known to be the person described in and who executed the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of October, 1997

Jeany Davidson
Notary Public, State at Large
Printed Name: Jeany Davidson
My Commission Expires: 7/16/00

(SEAL)

