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FORM PTO-1595  
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**RECORD**

09-23-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Docket No. **245/258**  
**245/259**



101151974

To the Honorable Commissioner of Patents and Trademarks

and documents or copy thereof.

1. Name of conveying party(ies): Medsite Publishing Inc.

- Individual
- General Partnership
- Corporation
- Other
- Association
- Limited Partnership
- State: Delaware

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

2. Name and address of receiving party:

Name: Medsite.com, Inc.  
 Internal Address: 60 East 13th Street, 5th Floor  
 City: New York State: NY Zip: 10003  
 Street Address: 60 East 13th Street, 5th Floor  
 City: New York State: NY

3. Nature of conveyance:

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

Execution Date: March 4, 1999

- Individual(s) Citizen
- Association
- General Partnership
- Limited Partnership
- Corporation State L
- Other

Additional name(s) & address(es) attached?  Yes  No

09-16-1999  
 U.S. Patent & TMO/TM Mail Rcpt Dt. #64

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

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Trademark Application No(s): 75/626,940 75/626,939

B. Trademark No(s): \_\_\_\_\_

Additional numbers attached?  Yes  No

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

Name: Eugene K. Hyun  
 Internal Address: LYON & LYON LLP  
633 West Fifth Street, Suite 4700  
Los Angeles, CA 90071-2066  
 Phone: (914) 681-8851

6. Total number of applications and trademarks involved: 2

7. Total fee (37 CFR 3.41): \$ 80.00  
 Enclosed  
 Charge this Deposit Account if any additional fee is required

8. Deposit Account Number: 12-2475

**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.

Eugene K. Hyun  
 Eugene K. Hyun Reg. No. P-44,793

Date: 15 September 1999

Total number of pages including cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

**Do not detach this portion**

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

09/22/1999 MTM11 0000325 122475 75626940 Commissioner of Patents and Trademarks

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

Box Assignments

Washington, D.C. 20231

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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 "MEDSITE PUBLISHING INC.", CHANGING ITS NAME FROM "MEDSITE PUBLISHING INC." TO "MEDSITE.COM, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9839882

DATE: 06-30-99

TRADEMARK  
REEL: 001962 FRAME: 0379

AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
MEDSITE PUBLISHING INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Medsite Publishing Inc.

2. The amended and restated certificate of incorporation of the Corporation is hereby amended by striking out ARTICLE ONE thereof and by substituting in lieu of said Article the following new Article:

"The name of the corporation is Medsite.com, Inc. (the "Corporation")."

3. The amendment to the amended and restated certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment therein certified shall be March 4, 1999.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed this Certificate this 4th day of March, 1999.

  
Name: Sundep Bhan  
Title: President

TOTAL P. 02