

RE

12-01-1999

Docket No.:

159185/300



101211430

Tab settings

1415 11/24/99

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

E-Pub, Inc.

- Individual(s)
- General Partnership
- Corporation-State N.Y.
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: May 13, 1999

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

Name: Uproar Ltd.

Internal Address: \_\_\_\_\_

Street Address: 240 West 35th St., 9th Floor

City: New York State: NY ZIP: 10001

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State New York

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

1) 75/370, 336

2) 75/370, 335

Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)

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

Name: Gary H. Fechter, Esq.

Internal Address: Hall Dickler Kent Friedman  
& Wood, LLP

Street Address: 909 Third Avenue  
27th Floor

City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11/30/1999 T10N11 00000209 75370336

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 OP  
25.00 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.

Gary H. Fechter

Name of Person Signing

Signature

11/23/99

Date

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

TRADEMARK

REEL: 001993 FRAME: 0408

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
E-PUB, INC.**

Under Section 805 of the New York Business Corporation Law

The undersigned, being the Vice President of E-Pub, Inc., does hereby certify:

1. The name of the corporation is E-Pub, Inc.
2. The certificate of incorporation of the corporation was filed by the Department of State on September 20, 1996.
3. The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows:

To amend Article FIRST to change the name of the corporation to "Uproar Inc." To accomplish the foregoing, Article FIRST of the certificate of incorporation of the corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation is Uproar Inc."

4. The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of all of the members of the Board of Directors and by the affirmative vote of the holder of all of the outstanding shares of the corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has hereunto signed this Certificate of Amendment this 13<sup>th</sup> of May, 1999 and affirms that the statements made herein are true under penalties of perjury.

A handwritten signature in black ink, appearing to read "Michael Simon", written over a horizontal line.

Michael Simon, Vice President