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TRADEMARK

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

I hereby certify that this paper or fee is being deposited with the United States Postal Service Express Mail Post Office to Addressee's service under 37 CFR 1.10 on the date indicated above and is addressed to: Assistant Commissioner for Trademark, 2000 Crystal Dr., Arlington, VA 22202-0513

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**RECORDATION FORM COVER SHEET**

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**TRADEMARKS ONLY**

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) and copy(ies)

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger
- Effective Date  
Month Day Year  
 11/8/99
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Name

Formerly

Execution Date  
Month Day Year

- 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.)

03/02/2000 BCOATES 00000094 75672579

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40.00 DP

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:  
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**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

(650) 494-0600

Name

Sally M. Abel, Esq.

Address (line 1)

Fenwick & West LLP

Address (line 2)

Two Palo Alto Square

Address (line 3)

Suite 800

Address (line 4)

Palo Alto, California 94306

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

# 4

**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).

Trade Application Number(s)

Registration Number(s)

75/672,579

**Number of Properties**

Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

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:

# 50-0261

Authorization to charge additional fees:

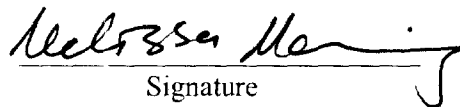
Yes  No

**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.

Melissa M. Manwaring, Esq.

Name of Person Signing



Signature

January 31, 2000

Date Signed

117-100

# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

*Bill Jones*

Secretary of State

TRADEMARK

REEL: 002028 FRAME: 0427

11/18/99

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
NEOTRAX, INC.**

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

NOV - 9 1999

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Neotrax, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

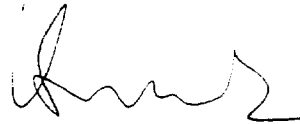
ARTICLE ONE:

The name of this corporation is PersonalMD.com, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 5,133,333 shares of Common Stock and 3,456,765 shares of Series A Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the shares of Common and Series A Preferred Stock, voting on an as-converted basis.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 11/18/99



\_\_\_\_\_  
Suresh Challa