



Tab settings

To the Honorable Commissioner

101287631

attached original documents or copy thereof.

1. Name of conveying party(ies):

Urocket Acquisition Corporation

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State - Delaware, Other

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

3. Nature of conveyance:

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

Execution Date: 2/9/00

2. Name and address of receiving party(ies)

Name: Urocket, Inc.

Internal Address:

Street Address: 339 North Bernardo Avenue

City: Mountain View State: CA ZIP: 94043

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State - Delaware, 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 patent number(s):

A. Trademark Application No.(s)

See attached Schedule I

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Jacinta M. Sivyer

Internal Address: Covington & Burling

Street Address: 1330 Avenue of the Americas

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved:

20

7. Total fee (37 CFR 3.41) \$ 515.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

Minter Krotzer Name of Person Signing

Signature

2/15/00

Date

Total number of pages including cover sheet, attachments, and document: 4

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**Schedule I to Recordation Form
Cover Sheet (Trademarks)**

Pending U.S. Trademark Applications:

Mark	Class	Serial Number	Filing Date	Status
U and Design	42	75/726,339	6/10/99	Pending; publication/ registration review complete
U and Design	41	75/726,343	6/10/99	Pending; non-final office action issued
U and Design	9	75/726,348	6/10/99	Pending; non-final office action issued
U and Design	38	75/726,804	6/10/99	Pending
U and Design	35	75/726,848	6/10/00	Pending; non-final office action issued
UROCKET	9	75/726,342	6/10/99	Pending; non-final office action issued
UROCKET and Design	9	75/726,341	6/10/99	Pending; non-final office action issued
UROCKET and Design	9	75/726,338	6/10/99	Pending; non-final office action issued
UROCKET and Design	35	75/726,847	6/10/99	Pending; non-final office action issued
UROCKET and Design	35	75/726,806	6/10/99	Pending; non-final office action issued
UROCKET	35	75/726,805	6/10/99	Pending; non-final office action issued
UROCKET and Design	38	75/726,803	6/10/99	Pending; non-final office action issued

UROCKET and Design	38	75/726,349	6/10/99	Pending; non-final office action issued
UROCKET	38	75/726,347	6/10/99	Pending; non-final office action issued
UROCKET and Design	41	75/726,346	6/10/99	Pending; non-final office action issued
UROCKET	41	75/726,345	6/10/99	Pending; non-final office action issued
UROCKET and Design	42	75/726,344	6/10/99	Pending; non-final office action issued
UROCKET	42	75/726,340	6/10/99	Pending; non-final office action issued
UROCKET and Design	42	75/726,337	6/10/99	Pending; non-final office action issued
UROCKET and Design	42	75/726,336	6/10/99	Pending; non-final office action issued

Office of the Secretary of State

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 "UROCKET ACQUISITION CORPORATION", CHANGING ITS NAME FROM "UROCKET ACQUISITION CORPORATION" TO "UROCKET, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2000, AT 3:31 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3133474 8100

001067334



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0250197

AUTHENTICATION:

02-10-00

DATE:

TRADEMARK
REEL: 002039 FRAME: 0739

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
UROCKET ACQUISITION CORPORATION

Urocket Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (the "Corporation") DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth proposed amendments to the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and calling for action by written consent of the stockholders of the Corporation for approval thereof. Such resolutions set forth that the Certificate of Incorporation of the Corporation be amended by:

(i) changing Article I thereof so that, as amended, such Article shall be and read as follows:

"I.

The name of the corporation is Urocket, Inc. (the "Corporation" or the "Company")."

SECOND: That thereafter, by unanimous written consent of the stockholders of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware, the stockholders of the Corporation approved the foregoing amendment.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and attested by its duly authorized officer this 9 day of February 2000.

UROCKET ACQUISITION CORPORATION

By: _____

RUDOLPH E. BURGER
President