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06-05-2000



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Tab settings

05/25/00

To the Honorable Commissioner

101373105

attached original documents or copy thereof.

1. Name of conveying party(ies):

Sonnetech, Ltd.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: June 10, 1999

2. Name and address of receiving party(ies)

Name: E-Color, Inc.

Internal Address:

Street Address: 739 Bryant Street

City: San Francisco State: CA ZIP: 94104

- 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 list

B. Trademark Registration No.(s)

See attached list

Additional numbers attached? Yes No

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

Name: Mary E. Cohen

Internal Address: Legal Assistant

Irell & Manella LLP

Street Address: 1800 Avenue of the Stars

City: Los Angeles State: CA ZIP: 90067

6. Total number of applications and registrations involved:

12

7. Total fee (37 CFR 3.41).....\$ 315.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

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.

Mary E. Cohen
Name of Person Signing

Mary E. Cohen
Signature

5/25/00
Date

Total number of pages including cover sheet, attachments, and document: 5

E-COLOR, INC.

**CERTIFICATE OF AMENDMENT OF THE AMENDED
AND RESTATED CERTIFICATE OF CORPORATION
ATTACHMENT TO RECORDATION FORM COVER SHEET**

TRADEMARK APPLICATIONS

75/645,297

75/628,382

75/628,381

75/628,380

75/628,379

75/628,378

75/628,377

75/628,376

TRADEMARK REGISTRATIONS

2,261,054

2,169,235

2,169,236

1,911,190



101277996

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To the Honorable Commissioner of Patents and Trademarks

Send original documents or copy thereof.

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Sonnetechn, Ltd
2100 FEB -1 PM 2:49
OPR/FINANCE

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Corporation-State Delaware
Other

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02/20/2000 ENCIVEN 00000227 75645297

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 275.00 DP

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.

Mary E. Cohen
Name of Person Signing

Signature

Date

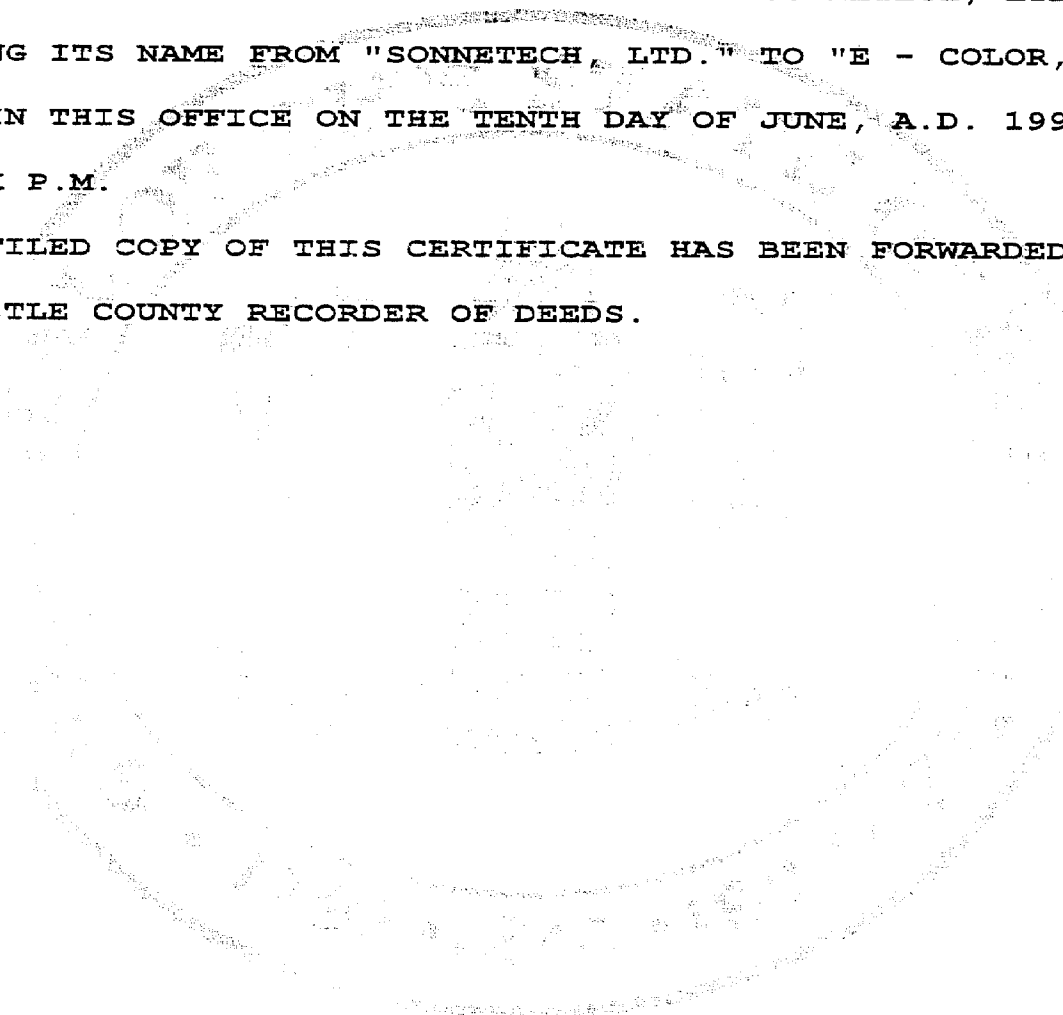
Total number of pages including cover sheet, attachments, and document: 5

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

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 "SONNETECH, LTD.", CHANGING ITS NAME FROM "SONNETECH, LTD." TO "E - COLOR, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 1999, AT 4 O'CLOCK P.M.

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



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991234878

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9798471

DATE:

06-10-99

TRADEMARK
REEL: 002082 FRAME: 0927

**CERTIFICATE OF AMENDMENT OF
THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF SONNETECH, LTD.
A Delaware Corporation**

Sonnetech, Ltd., a corporation organized and existing under the laws of the State of Delaware (the "Company"), pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY as follows:

FIRST: That in an action by written consent of the Board of Directors of Sonnetech, Ltd., a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and authorizing and directing the officers and directors of the Corporation to solicit the consent of the stockholders of the Corporation for consideration thereof. The resolution setting forth said amendment is as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing Article "I" thereof so that, as amended said paragraph shall be and read in its entirety as follows:

"The name of this Corporation is E – Color, Inc."

SECOND: That thereafter, the necessary number of shares of the Corporation's capital stock as required by Section 228 of the General Corporation Law of Delaware consented by written consent in lieu of a meeting in favor of the amendment.

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

[Remainder of Page Left Intentionally Blank]

IN WITNESS WHEREOF, Sonnetech, Ltd., has caused this Certificate of Amendment of the Amended and Restated Certificate of Incorporation to be executed by William J. Hilliard, its President and Chief Executive Officer and attested by Sanford S. Ettinger its Secretary, this 7th day of June, 1999.

SONNETECH, LTD.

By: /s/ William J. Hilliard
William J. Hilliard
President, Chief Executive Officer

ATTEST:

/s/Sanford S. Ettinger
Sanford S. Ettinger, Secretary

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RECORDED: 05/25/2000

TRADEMARK
REEL: 002082 FRAME: 0929