

07-21-2000



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4-76-00

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or 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
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name INet Corporation

01312000

Formerly _____

75889742

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization _____

Receiving Party

Mark if additional names of receiving parties attached

Name Netilla Networks Incorporated

DBA/AKA/TA _____

Composed of _____

Address (line 1) 347 Elizabeth Avenue

Address (line 2) Suite 100

Address (line 3) Somerset New Jersey 08873
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization New Jersey

07/21/2000 MTHAI1 00000069 75889742

FOR OFFICE USE ONLY

01 FC:481 40.00 DP
02 FC:482 100.00 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 and 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:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Repln. Ref: 07/21/2000 MTHAI1 0016320700
DA#:133083 Name/Number:75889742
FC: 704 \$60.00 CR

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

#

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).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75889742"/>	<input type="text" value="75889741"/>	<input type="text" value="75889740"/>
<input type="text" value="75889739"/>	<input type="text" value="76060235"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

Authorization to charge additional fees:

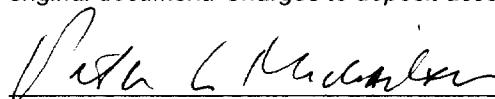
Yes

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.

Peter L. Michaelson, Esq.



June 23, 2000

Name of Person Signing

Signature

Date Signed

FILED
FEB 15 2000
State Treasurer
CGN

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INET CORPORATION**

Pursuant to the provisions of Section 14A:9-4 of the New Jersey Business Corporation Act, the undersigned corporation hereby executes the following Certificate of Amendment of the Certificate of Incorporation:

1. The name of the corporation is INET CORPORATION.

2. The following amendment to Article FIRST of the Certificate of Incorporation was approved by the written consent of all of the members of the Board of Directors of the corporation, without a meeting, pursuant to §14A:6-7.1 of the New Jersey Business Corporation Act (the "Act"), and thereafter submitted to the shareholders of the corporation pursuant to §14A:9-2(4) of the Act. Said amendment was duly adopted by the written consent of the shareholders, without a meeting, pursuant to §14A:5-6 of the Act on January 21, 2000. The number of common shares represented by such consent is 581,174.5, being all of the issued and outstanding shares of common stock, no par value, which is the only class of stock outstanding and entitled to vote thereon:

"The name of the corporation is: NETILLA NETWORKS
INCORPORATED"

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation was executed on behalf of the corporation this 31 day of January, 2000.

INET CORPORATION

By: *Reginald P. Best*
Reginald P. Best
Chief Executive Officer, President
and Treasurer

0100769517

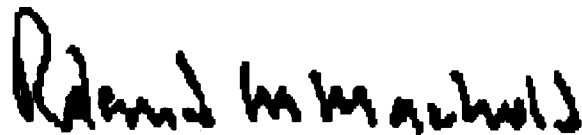
*S-750167
1405800
1405802*

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

NETILLA NETWORKS INCORPORATED

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
15th day of June, 2000*



*Roland M Machold
Treasurer*