

07-27-2000

7-6-00



Form PTO-1595
1-31-92

101414708
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office

To the Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)
Teligear.com

- Individual(s) Association
- Gen'l Partnership Ltd. Partnership
- Corporation-Delaware
- Other _____

Add'l name(s) of conveying party(ies) attached? Yes No



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

Name: TeliSmart.com, Inc.
Internal Address: Suite 500
Street Address: 5100 Southwest Macadam Avenue
City: Portland State: Oregon Zip: 97201

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of name
- Other _____

Execution Date: May 12, 2000

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 no(s):

A. TM Appln No.(s) 76/038,459

B. TM Reg. No.(s)

Additional numbers attached? Yes No

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

Name: Swidler Berlin Shereff Friedman, L.L.P.
Internal Address: Suite 300
Street Address: 3000 K Street, N.W.
City: Washington State: D.C. Zip: 20007

6. Total no. of applns and regs. involved 1

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No: 19-5127
(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.

John P. Moran
Name of Person Signing

John P. Moran
Signature

July 5, 2000
June, 2000
Date

Total number of pages comprising cover sheet: 5

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

07/26/2000 MTHAI1 00000268 76038459

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40.00 DP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 002109 FRAME: 0665

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELISMART.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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

Edward J. Freel, Secretary of State

2996056 8300

001250190

AUTHENTICATION: 0442687

DATE: 05-17-00

TRADEMARK
REEL: 002109 FRAME: 0666

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 "TELIGEAR.COM, INC.", CHANGING ITS NAME FROM "TELIGEAR.COM, INC." TO "TELISMART.COM, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.

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



2996056 8100

001249949

A handwritten signature in cursive script, reading "Edward J. Freel", written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0442391
DATE: 05-17-00

TRADEMARK
REEL: 002109 FRAME: 0667

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

TeliGear.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of TeliGear.com, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is TeliSmart.com, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

(DEL. - 387 - 6/21/95)

IN WITNESS WHEREOF, said TeliGear.com, Inc. has caused this certificate to be signed by Michael Anderson, its President, this 0th day of May, 2000.

TELIGEAR.COM, INC.

By: 
Michael Anderson, President

7062405.1

(DEL. - 387 - 6/21/95)