



Tab settings → → → 7-18-00

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Nettech Systems, Inc.**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State **New Jersey**  
 Other

Additional names(s) of conveying party(ies)       Yes  No

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

Name: **Broadbeam Corporation**

Internal Address: \_\_\_\_\_

Street Address: **600 Alexander Road**

City: **Princeton**                      State: **NJ**      ZIP: **08540**

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State **New Jersey**  
 Other

If assignee is not domiciled in the United States, a domestic designation is                       Yes       N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes       N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other

Execution Date: **June 19, 2000**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

**76/058,546**  
**76/060,001**

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

**1,849,151      2,051,147**  
**1,921,816      2,310,055**  
**1,928,227**

Additional numbers                       Yes  No

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

Name: **Richard C. Woodbridge, Esq.**

Internal Address: **Woodbridge & Associates, P.C.**

**P.O. Box 592**

Street Address: **112 Nassau Street**

City: **Princeton**                      State: **NJ**      ZIP: **08542**

6. Total number of applications and registrations involved: **7**

7. Total fee (37 CFR 3.41): \$ **190.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**23-3040**

08/15/2000 MTHR11 00000039 76058546

01 FC:481 40.00 DP  
02 FC:482 150.00 DP

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.

**Richard C. Woodbridge, Esq.**                      *Richard C. Woodbridge*                      **July 18, 2000**  
Name of Person Signing                      Signature                      Date

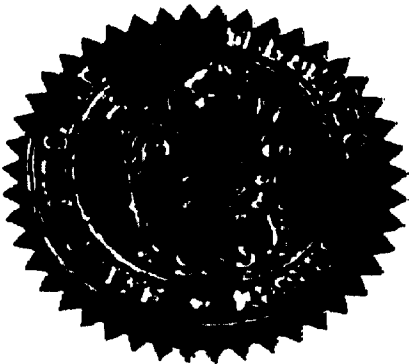
STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

JUL 13 2000

BROADBEAM CORPORATION  
0100376844

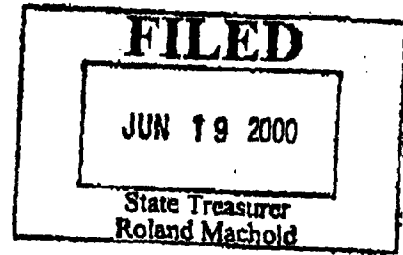
*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Amendment on June 19th, 2000  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of June, 2000*



*Roland M Machold*

Roland M Machold  
Treasurer



**CERTIFICATE OF AMENDMENT  
TO THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
NETTECH SYSTEMS, INC.**

In accordance with the provisions of Sections 14A:9-2(4) and 14A:9-4(3) of the New Jersey Business Corporation Act, the undersigned corporation executes this Certificate of Amendment to its Restated Certificate of Incorporation.

1. The name of the corporation is Nettech Systems, Inc. (the "Corporation").
2. The FIRST Article of the Restated Certificate of Incorporation of the Corporation, is hereby amended and replaced in its entirety with the following:

"The name of the Corporation is Broadbeam Corporation."

3. The foregoing amendment to the Restated Certificate of Incorporation of the Corporation, was adopted by the shareholders of the Corporation pursuant to written consent dated as of May 25, 2000.


4. The number of shares of the Corporation entitled to vote on the foregoing amendment is 5,819,625 shares of Common Stock and 8,514,000 shares of Preferred Stock, both classes voting together as a single class.

5. The number of shares of Common Stock and Preferred Stock voted for the foregoing amendment is 5,192,691 shares and 8,514,000 shares, respectively, consisting of 13,706,691 shares of capital stock in the aggregate voting together as a single class, out of a total of 14,333,625 shares of capital stock entitled to vote thereon; the number of shares of Common Stock voted against the foregoing amendment is 0, while 626,934 shares abstained; the number of shares of Preferred Stock voted against the foregoing amendment is 0.

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J1517060

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IN WITNESS WHEREOF, this Certificate of Amendment to the Restated Certificate of Incorporation is made this 23<sup>rd</sup> day of May, 2000.

By:   
Name: Boris Fridman  
Title: President & CEO