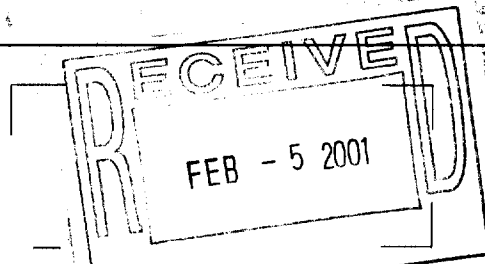


FORM PTO-1618A

02-13-2001



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U.S. Department of Commerce
Patent and Trademark Office
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2.5.01

RECORDATION FORM COVER SHEET
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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
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Targeted Marketing Systems, Inc.

Execution Date
Month Day Year
1-4-00

Formerly _____

75924211

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

Receiving Party

Mark if additional names of receiving parties attached

Name e-relationship.com, inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 8401 North Central Expressway, Suite 1000

Address (line 2) _____

Address (line 3) Dallas

Texas/USA

75225

- 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 Delaware

02/13/2001 6TON11 00000070 75924211

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01 FC:481 40.00 DP
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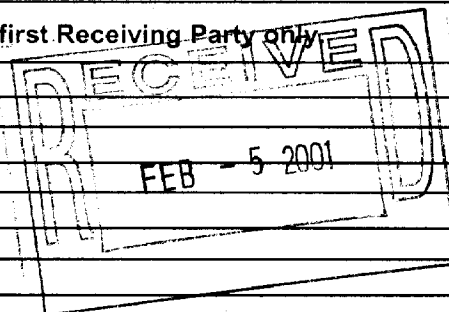
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Domestic Representative Name and Address

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="75/924,211"/>	<input type="text" value="75/732,346"/>	<input type="text" value="75/766,854"/>	<input type="text" value="1,750,354"/>	<input type="text" value="1,876,069"/>	<input type="text" value="1,784,385"/>
<input type="text" value="75/766,834"/>	<input type="text" value="75/766,835"/>	<input type="text" value="76/034,383"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/494,370"/>	<input type="text" value="75/780,905"/>	<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.

PURVI J. Patel
Name of Person Signing

[Signature]
Signature

2/2/01
Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "TARGETED MARKETING SYSTEMS, INC.", CHANGING ITS NAME FROM "TARGETED MARKETING SYSTEMS, INC." TO "E-LATIONSHIP.COM, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2000, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2035794 8100

AUTHENTICATION: 0943240

010047503

DATE: 01-30-01

TRADEMARK
REEL: 002233 FRAME: 0334

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

January 4, 2000

Targeted Marketing Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The name of the Corporation is Targeted Marketing Systems, Inc.

SECOND: The Board of Directors of the Corporation, by the consent of all of its members, adopted a resolution declaring advisable and in the best interests of the Corporation that the following amendment to the Restated Certificate of Incorporation of the Corporation be submitted to the stockholders for approval in accordance with Section 242 of the General Corporation Law of the State of Delaware:

ARTICLE I of the Restated Certificate of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following language:

The name of the Corporation is e-relationship.com, inc.

THIRD: The aforesaid amendment was duly adopted by the Corporation's stockholders in accordance with the applicable provisions of Sections 228 and 242(b)(1) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Targeted Marketing Systems, Inc. has caused this certificate to be executed by the undersigned this 4th day of January, 2000.

TARGETED MARKETING SYSTEMS, INC.

By: 
Name: Harold M. Bridley
Title: Chief Executive Officer