

RE



EET

101645211

TRADEMARK ONLY

Commissioner for Trademarks: Please record the attached copies of an original document.

1. Name of conveying party(ies):

e-Parcel, LLC
29 Crafts Street
Suite 300
Newton, MA 02458



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

Additional name(s) attached? Yes No

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

e-Parcel Inc.
29 Crafts Street
Suite 300
Newton, MA 02458

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

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

3-6-01

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

Execution Date: March 31, 2000

4. Application number(s) or trademark number(s):

A. Trademark Application No(s): 76/181,275
75/503,629

B: Trademark No(s): 2,306,554
2,224,696
2,343,889
2,283,635
2,279,725

Additional numbers attached? Yes No

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

KEITH A. BARRITT
Fish & Richardson P.C.
601 Thirteenth Street, NW
Washington, DC 20005
Phone: 202-783-5070
Fax : 202-783-2331

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR §3.41): \$190.00

- Enclosed
- Authorized to charge Deposit Account.

190E

8. Deposit Account No.: 06-1050

Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.

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 the attached is a of the original document.*

Keith A. Barritt
Name of Person Signing

KA Barritt
Signature

March 6, 2001
Date

Total number of pages including cover sheet, attachments, and document: 2

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"E-PARCEL, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "E-PARCEL INC." UNDER THE NAME OF "E-PARCEL INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2000, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



Harriet Smith Windsor
Secretary of State

3205451 8330

AUTHENTICATION: 0925136

010031499

DATE: 01-19-01

RECORDED: 03/06/2001

TRADEMARK
REEL: 002256 FRAME: 0492