

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

05-02-2001



101698269

U.S. Department of Commerce
Patent and Trademark Office

TRADEMARK

APR 23 2001

4-23-01

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
12/05/00
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name e-lationship.com, Inc. Execution Date
Month Day Year
12/05/00

Formerly _____

75428687

- 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 Brierley & Partners, Inc.

DBA/AK/A/T/A _____

Composed of _____

Address (line 1) 8401 N. Central Expressway, Suite 900

Address (line 2) _____

Address (line 3) Dallas

City

Texas

State/Country

75225

Zip Code

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

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.)

05/01/2001 TDIAZ1 00000104 75428687

FOR OFFICE USE ONLY

01 FC:481 40.00 DP
02 FC:482 400.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

d890023.1

REEL: 002284 FRAME: 0905

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

214-651-5917

Name

Purvi J. Patel

Address (line 1)

Haynes and Boone, LLP

Address (line 2)

901 Main Street

Address (line 3)

Suite 3100

Address (line 4)

Dallas, Texas 75202

Pages

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

#

2

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)

75/428687

75/872077

75/455120

75/508003

75/293385

75/508081

75/509515

75/273299

75/665124

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

17

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

440.00

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:

#

08-1394

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

4-18-01

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

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

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

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 the Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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)

75/732345	75/509529	75/508004
75/780904	75/924238	75/509514
75/506133	75/506134	

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 "E-LATIONSHIP.COM, INC.", CHANGING ITS NAME FROM "E-LATIONSHIP.COM, INC." TO "BRIERLEY & PARTNERS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2035794 8100

AUTHENTICATION: 0943245

010047503

DATE: 01-30-01

TRADEMARK
REEL: 002284 FRAME: 0908

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
e-lationship.com, inc.**

December 5, 2000

e-lationship.com, 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 e-lationship.com, 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 Brierley & Partners, 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.

DAL02 286413 1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 12/05/2000
001608116 - 2035794

**TRADEMARK
REEL: 002284 FRAME: 0909**

IN WITNESS WHEREOF, e-relationship.com, inc. has caused this certificate to be executed by the undersigned as of the date first written above.

e-relationship.com, inc.

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

DAL02:286413.1