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07-11-2001

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TO THE ASSISTANT COMMISSIONER OF PATEN

Name of conveying party:

Edu-Tech Industries, LLC

- () Individual
- () Association
- () General Partnership
- () Limited Partnership
- () Corporation State
- (X) Other: California limited liability company

Additional names of conveying party attached? ()(X)

Name: Interliance LLC

2. Name and address of receiving party:

Address: 151 Kalmus Drive, Suite K-2,

City: Costa Mesa State: California ZIP: 92626

- () Individual
- () Association
- () General Partnership
- () Limited Partnership
- () Corporation State
- (X) Other: California limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached: ( ) Yes (X) No

(Designations must be a separate document from Assignment) Additional name(s) and address(es) attached?

(X)

Yes ()

Registration number:

Trademark Registration No: 1,872,752

Yes

No

ed original documents or copy thereof.

**>** )

Name:

- Merger ()
- Security Agreement ()
- (X) Change of Name

Nature of conveyance:

Assignment

Other:

Execution Date: December 30, 1999

concerning document should be mailed:

Jeffrey L. Van Hoosear

Customer No. 20,995

Street Address: 620 Newport Center Drive

Internal Address: Sixteenth Floor

Name and address of party to whom correspondence

KNOBBE, MARTENS, OLSON & BEAR, LLP

Total fee (37 CFR 3.41): \$40 7.

Additional numbers attached? ()

(X) Enclosed

Authorized to be charged to deposit account

Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

City: Newport Beach State: CA ZIP: 92660 Docket Nos.: EDUTEC.001T

Total number of registrations involved: One (1)

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.

Jeffrey L. Van Hoosear Name of Person Signing

Total number of pages including cover sheet, attachments and document: Four (4)

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

07/11/2001 TD1471

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U.S. Patent and Trademark Office Attention: Assignment Division Crystal Gateway-4 1213 Jefferson Davis Highway, Suite 320 Arlington, VA 22202

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**TRADEMARK** REEL: 002326 FRAME: 0140

## JOINT ACTION BY THE MEMBERS AND MANAGERS

OF

# BY UNANIMOUS WRITTEN CONSENT IN LIEU OF ANNUAL MEETING

The undersigned, being all of the members and all of the managers of Edu-Tech Industries, LLC, a California limited liability company, pursuant to Sections 4.9 and 5.1 of Articles IV and V of the Operating Agreement and Section 17104(i)(1) and 17156 of the California Corporations Code, adopt by their signatures below the following resolutions:

### AMENDMENT TO ARTICLES

RESOLVED, that management has determined it to be in the best of the Corporation to amend its articles to change the name of the Company to Interliance, LLC.

NOW, THEREFORE, BE IT RESOLVED that Article 1 of the Articles of Organization be amended to read as follows:

"The name of the company is Interliance LLC"

RESOLVED FURTHER, that the any member and/or manager of the Company be, and they hereby are, authorized and directed to prepare and execute, or cause to be prepared, an amendment to the Articles of Organization and to cause the same to be filed with the California Secretary of State; and

RESOLVED FURTHER, that the managers be, and they hereby are, authorized and directed to take such further and other steps deemed necessary or appropriate in order to consummate the transactions authorized hereinabove, including but not limited to, obtaining a new company seal, and new membership certificates, to reflect the change in the Company's name.

Dated: December 30, 1999

Gloria Kamph, Member and Manager

Jocelyn Kamph, Member and Manger

Brad Kamph, Member and Manager

-1-



### SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 1 8 2000

Secretary of State

: State Form CE 108 (rev. 6,98



# State of California Bill Jones Secretary of State

In the office of the Secretary of State of the State of California

JAN 04 2000

BILL JONES, Secretary of State

## LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT

A \$30.00 filing fee must accompany this form IMPORTANT – Read instructions before completing this form.

This Space For Filing Use Only 1. Secretary Of State File Number: 2. Name of Limited Liability Company: 101996253047 Edu-Tech Industries, LLC Complete only the sections where information is being changed. Additional pages may be attached if necessary. A. Limited Liability Company Name (End the name with the words "Limited Liability Company," "Ltd. Liability Co." or the abbreviations "LLC" or "L.L.C.") Interliance LLC B. The Limited Liability Company will be managed by (Check One): [ ] One Manager [ ] More Than One Manager [ ] Limited Liability Company Members C. Amendment to text of the Articles of Organization: D. Other matters to be included in this certificate may be set forth on separate attached pages and are made a part of this certificate by checking this box. Other matters may include a change in the latest date on which the limited liability company is to dissolve or any change in the events that will cause the dissolution. Future Effective Date, if any: Month Day Year Total number of pages attached, if any: Declaration: It is hereby declared that I am the person who executed this instrument, which execution is my act and deed. Signature of Authorized Person Person Date **RETURN TO:** NAME George Eadington, Esq. FIRM Eadington, Merhab & Eadington, P.C. P. O. Box 9408 **ADDRESS** Newport Beach, CA 92658-9408 CITY/STATE ZIP CODE SEC/STATE (REV. 1/99) FORM LLC-2 - FILING FEE: \$30.00

> TRADEMARK REEL: 002326 FRAME: 0143

Approved by Secretary of State

**RECORDED: 06/29/2001**