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U.S. Patent & TMOfo/TM Mail Rcpt Dt. #76

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
<p>1. Name of conveying party(ies): <u>7-301</u> Homestead Technologies Inc.</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State - Delaware  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Homestead.com Incorporated</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>3375 Edison Way</u></p> <p>City: <u>Menlo Park</u> State: <u>CA</u> Zip: <u>94025</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>August 31, 1999</u></p>	
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>B. Trademark Registration No.(s) <u>2,286,063</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Linda G. Henry</u></p> <p>Internal Address _____</p> <p>Street Address: <u>Fenwick &amp; West LLP</u> <u>Two Palo Alto Square</u> City: <u>Palo Alto</u> State: <u>California</u> Zip: <u>94306</u></p>	<p>6. Total number of applications and registrations involved: ..... <u>1</u></p> <p>7. Total fee (37 CFR 3.41)..... <u>\$40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>50-0261</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<b>DO NOT USE THIS SPACE</b>	
<p>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.</p> <p><u>Linda G. Henry</u>                      <u>Linda G. Henry</u>                      <u>July 2, 2001</u> Name of Person Signing                      Signature                      Date</p> <p>Total number of pages including cover sheet, attachments, and document:: <u>4</u></p>	

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, 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 "HOMESTEAD TECHNOLOGIES INC.", CHANGING ITS NAME FROM "HOMESTEAD TECHNOLOGIES INC." TO "HOMESTEAD.COM INCORPORATED", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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991381436

AUTHENTICATION: 9967197

DATE: 09-14-99

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**CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION OF  
HOMESTEAD TECHNOLOGIES INC.**

HOMESTEAD TECHNOLOGIES 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:

**FIRST:** The name of the Corporation is Homestead Technologies Inc.

**SECOND:** The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on April 28, 1998. The Amended and Restated Certificate of Incorporation was filed with the Secretary of State on April 7, 1999.

**THIRD:** The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:


Section A of Article I shall be amended and restated to read in its entirety as follows:

"The name of this corporation is Homestead.com Incorporated (the "Corporation" or the "Company")."

**FOURTH:** Thereafter pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Homestead Technologies Inc. has caused this Certificate of Amendment to be signed by its President and attested to by its Secretary this 31st day of August, 1999.

HOMESTEAD TECHNOLOGIES INC.

By:   
Justin S. Kitch, President

ATTEST:

  
James C. Kitch, Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/13/1999  
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430506 v1/PA  
9869011.DOC

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**CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION OF  
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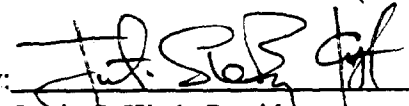
Section A of Article I shall be amended and restated to read in its entirety as follows:

"The name of this corporation is Homestead.com Incorporated (the "Corporation" or the "Company")."

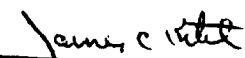
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**HOMESTEAD TECHNOLOGIES INC.**

By:   
Justin S. Kitch, President

ATTEST:

  
James C. Kitch, Secretary

430506 v1/PA  
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RECORDED: 07/03/2001

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