

09-19-2001



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

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



RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID# _____ <input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____ <input type="checkbox"/> Corrective Document <input type="checkbox"/> Reel # _____ Frame # _____	<b>Conveyance Type</b> <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date Month Day Year <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other
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**Conveying Party**  Mark if additional names of conveying parties attached

Name NetTV Execution Date  
Month Day Year  
10/04/2000

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other  
 Citizenship/State of Incorporation/Organization California

**Receiving Party**  Mark if additional names of receiving parties attached

Name (line 1) LUMENATI, INC.  
 DBA/AKA/TA \_\_\_\_\_  
 Address (line 1) 2591 Kerner Blvd.  
 Address (line 2) \_\_\_\_\_  
 Address (line 3) San Rafael California 94901-5571  
 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 Assignment.)

Corporation  Association

Other  
 Citizenship/State of Incorporation/Organization California

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

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REEL: 002369 FRAME: 0272

**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**

Name Norman J. Rich Area Code and Telephone Number (202) 672-5300  
Address (line 1) Foley & Lardner  
Address (line 2) 3000 K Street, N.W., Suite 500  
Address (line 3) Washington, D.C. 20007-5109  
Address (line 4) \_\_\_\_\_

**Pages** Enter the total number of pages of the attached conveyance document  
Including any attachments. # 0

**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).

**SEE ATTACHED EXHIBIT A**

Trademark Application Number(s)			Registration Number(s)		
<u>78/027,781</u>					

**Number of Properties** Enter the total number of properties involved. # 2

**Fee Amount**

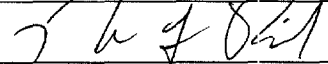
Fee Amount for Properties Listed (37 CFR 3.41); \$ 40.00

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: # 19-0741  
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.

Norman J. Rich  7/13/2001  
Name of Person Signing Signature Date

CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

OCT 24 2000

BILL JONES, Secretary of State

OF  
NetTV

Ronald M. Perkes and Jeffrey A. Moss hereby certify that:

1. They are the Chief Executive Officer and Secretary, respectively, of NetTV, a California Corporation

2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

Article I The name of this Corporation is LUMENATI, INC.

3. The foregoing Amendment has been duly approved by the Board of Directors of the Corporation.

4. The foregoing Amendment has been duly approved by the required vote of shareholders in accordance with California Corporations Code Section 902. The total number of outstanding shares of each class entitled to vote with respect to the amendment are set forth below. The percentage of shares required to approve the foregoing amendment is 50% of each class of stock. The number of shares of each class voting in favor of the amendment equaled or exceeded the vote required:

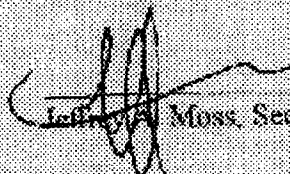
<u>Class</u>	<u>Total Shares</u>
Common	2,450,622
Preferred A	525,000
Preferred B	1,875,000
Preferred C	1,927,890

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to my own knowledge.

Date: October 4, 2000

  
Ronald M. Perkes, Chief Executive Officer

Date: October 4, 2000

  
Jeffrey A. Moss, Secretary

