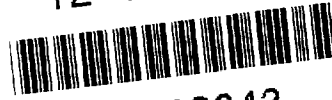


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Third Age Media, Inc. 12.14.01

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

Additional name(s) of conveying party(ies) attached? Yes No

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

Execution Date: September 6, 2001

2. Name and address of receiving party(ies) Name: MyFamily/TAM Subsidiary Corp.

Internal Address:

Street Address: 360 West 4800

City: North Provo State: UT Zip: 84604

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 75/214,258 75/214,263 75/214,262 75/214,264 75/214,265 75/214,260 75/214,257 75/214,259

B. Trademark Registration No.(s) 2,391,830 2,097,568 2,045,764 2,318,812 2,045,763

Additional number(s) attached Yes No

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

Name: Elizabeth Plitzweit

Internal Address: Nixon Peabody LLP

Street Address: 101 Federal Street

City: Boston State: MA Zip: 02110

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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 any attached copy is a true copy of the original document.

Name of Person Signing Signature Date

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

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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01 FC:481 300.00 CH 40.00 OP 02 FC:482

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 "THIRD AGE MEDIA, INC.", CHANGING ITS NAME FROM "THIRD AGE MEDIA, INC." TO "MYFAMILY/TAM SUBSIDIARY CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 2001, AT 2:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010532504

AUTHENTICATION: 1408323

DATE: 10-24-01

TRADEMARK

REEL: 002409 FRAME: 0591

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THIRD AGE MEDIA, INC.**

Third Age Media, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), pursuant to the provisions of the General Corporation Law of the State of Delaware, hereby certifies as follows:

A. The amendment to the Certificate of Incorporation of the Company set forth in this Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

B. The Amended and Restated Certificate of Incorporation of the Company is hereby amended by deleting the paragraph within ARTICLE I of the Certificate of Incorporation in its present form and substituting therefor a new paragraph in the following form:

"The name of the corporation is MyFamily/TAM Subsidiary Corp."

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by its President, this 31st day of August, 2001.

Third Age Media, Inc.

By: 

David Moon
President

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