

12/17/01

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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):
MyFamily/TAM Subsidiary Corp.

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

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

2. Name and address of receiving party(ies)
Name: ThirdAge Inc.
Internal Address: _____
Street Address: 585 Howard Street
City: San Francisco State: CA Zip: 94105

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 1, 2001

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

Additional number(s) attached Yes No

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

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

Elizabeth Plitzuweit [Signature] 12/17/01
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

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 "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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AUTHENTICATION: 1408323

DATE: 10-24-01

TRADEMARK
REEL: 002412 FRAME: 0275

**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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