

12/17/01

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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

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

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

6. Total number of applications and registrations involved: 13

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

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 Plitzweit Signature Date: 12/17/01

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

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 SIXTE 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: 0282

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 amendments 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 therein 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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