

11-08-2002

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



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

Tab settings

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

1. Name of conveying party(ies):

W-I-Link.com Inc.

11.4.02

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

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

2. Name and address of receiving party(ies)

Name: WILink U.S. Holdings Inc.

Internal

Address:

Street Address: 601 Moorefield Park Drive

City: Richmond State: VA Zip: 23236

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

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: 3/01/2002

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

A. Trademark Application No.(s) 75/651,781 75/756,451 75/673,142

B. Trademark Registration No.(s) 2,332,080 2,333,325 2,545,719

Additional number(s) attached Yes No

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

Name: Lisa M. Krizan, Esquire

Internal Address: Hirschler Fleischer, a

Professional Corporation

Street Address: P.O. Box 500

City: Richmond State: VA Zip: 23218-0500

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

501335

DO NOT USE THIS SPACE

9. Signature.

Lisa M. Krizan, Esquire

Name of Person Signing

Signature

10/30/02 Date

Total number of pages including cover sheet, attachments, and document: 10

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:0521 40.00 CH 02 FC:0522 125.00 CH

TRADEMARK REEL: 002612 FRAME: 0874

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: WILink U.S. Holdings Inc.

Mark: RADIO WALL STREET

Serial No: 75/651,781

POWER OF ATTORNEY

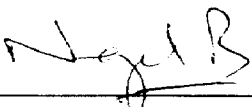
To: The Honorable Assistant Commissioner of Trademarks
Box New App/Fee
2900 Crystal Drive
Arlington, Virginia 22202-3515

The undersigned applicant hereby appoints Lisa M. Krizan, Esquire (Virginia State Bar No. 32565) of Hirschler Fleischer, a member in good standing of the State Bar of the Commonwealth of Virginia, whose mailing address is Post Office Box 500, Richmond, Virginia 23218-0500, to prosecute this application, to transact all business in the Patent and Trademark Office in connection with it, and to receive the certificate of registration.

Please address all correspondence in connection with this matter to, and make all further contact with: Lisa M. Krizan of Hirschler Fleischer, Post Office Box 500, Richmond, Virginia 23218-0500, Telephone No. (804) 771-9521, Facsimile No. (804) 644-0957.

Respectfully Submitted,
WILink U.S. Holdings Inc.

Date: 10/25/02

By: 
Nigel Burton, Vice Chairman
WILink U.S. Holdings Inc.

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment of WILINK U.S. HOLDINGS INC. issued March 25, 2002.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 18, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
W-I-LINK.COM INC.**

(changing its name to WILINK U.S. HOLDINGS INC.)

Pursuant to Section 13.1-710 of the Code of Virginia of 1950, as amended, the Articles of Amendment to the Articles of Incorporation of W-I-LINK.COM INC., a Virginia corporation (the "Corporation"), provide as follows:

1. Name. The name of the Corporation is W-I-LINK.COM INC.
2. Amendment.

(a) The Articles of Incorporation are hereby amended by deleting in its entirety the present Article I of such Articles of Incorporation and substituting in place thereof the following Article I:

Article I. Name. The name of the Corporation is WILINK U.S. HOLDINGS INC.

3. Action by Board of Directors and Shareholders. The above Amendment was approved and adopted in all respects in accordance with the Virginia Stock Corporation Act by the Board of Directors and Sole Shareholder of the Corporation by joint unanimous written consent effectively dated March 1, 2002.

Dated: March 1, 2002

W-I-LINK.COM INC

By: 
Patrick Galleher, President

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

March 25, 2002

The State Corporation Commission has found the accompanying articles submitted on behalf of
WILINK U.S. HOLDINGS INC. (formerly W-I-LINK.COM INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective March 25, 2002, at 06:39 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

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CIS0436

RECORDED: 11/04/2002

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