



TO THE ASSISTANT COMMISSIONER OF F

ached original documents or copy thereof.

102320186

1. Name of conveying party(ies): (If multiple assignors, list numerically)

Edu-Tech Industries, LLC

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other: California limited liability company

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

2. Name and address of receiving party(ies):

Name: Interliance LLC
Internal Address:
Street Address: 151 Kalmus Drive, Suite K-2
City: Costa Mesa **State:** California **ZIP:** 92626

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other: California limited liability company

12-24-02

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) and address(es) attached?
 Yes No

3. Nature of conveyance:

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

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)
December 30, 1999

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

- a. Trademark Application No(s):
75/812,473
- b. Trademark Registration No(s):

Additional numbers attached? Yes No

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

Name: Jeffrey L. Van Hoosear
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: Fourteenth Floor
Street Address: 2040 Main Street
City: Irvine **State:** CA **ZIP:** 92614
Attorney's Docket No.: ILIANC.001T

7. Total fee (37 CFR 1.21(h)): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: One
(1)

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.

Jeffrey L. Van Hoosear
Name of Person Signing

Signature

December 20, 2002
Date

Total number of pages including cover sheet, attachments and document: Four (4)

Mail documents to be recorded with required cover sheet information to:

U.S. Patent and Trademark Office
Attn: Assignment Division
Crystal Gateway-4
1213 Jefferson Davis Highway, Suite 320
Arlington, VA 22202

12/26/2002 GTON11 00000006 75812473
01 FC:8521 40.00 00

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JOINT ACTION BY THE MEMBERS
AND MANAGERS
OF
EDU-TECH INDUSTRIES, LLC
BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF ANNUAL MEETING

The undersigned, being all of the members and all of the managers of Edu-Tech Industries, LLC, a California limited liability company, pursuant to Sections 4.9 and 5.1 of Articles IV and V of the Operating Agreement and Section 17104(i)(1) and 17156 of the California Corporations Code, adopt by their signatures below the following resolutions:

AMENDMENT TO ARTICLES

RESOLVED, that management has determined it to be in the best of the Corporation to amend its articles to change the name of the Company to Interliance, LLC.

NOW, THEREFORE, BE IT RESOLVED that Article 1 of the Articles of Organization be amended to read as follows:

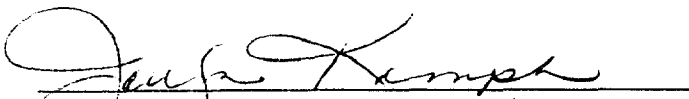
"The name of the company is Interliance LLC"

RESOLVED FURTHER, that the any member and/or manager of the Company be, and they hereby are, authorized and directed to prepare and execute, or cause to be prepared, an amendment to the Articles of Organization and to cause the same to be filed with the California Secretary of State; and

RESOLVED FURTHER, that the managers be, and they hereby are, authorized and directed to take such further and other steps deemed necessary or appropriate in order to consummate the transactions authorized hereinabove, including but not limited to, obtaining a new company seal, and new membership certificates, to reflect the change in the Company's name.

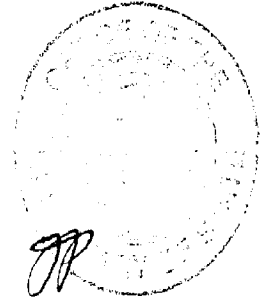
Dated: December 30, 1999


Gloria Kamph, Member and Manager


Jocelyn Kamph, Member and Manger


Brad Kamph, Member and Manager

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 18 2000



Bill Jones

Secretary of State

