

03-06-2003

Docket No.:

100615-1

Tab settings



To the Honorable Commissioner of Pat.

102382054

Attached original documents or copy thereof.

1. Name of conveying party(ies):

MD Choice.com Inc.

3-403

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies) Yes No

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

Name: Choice Media, Inc.

Internal Address:

Street Address: 58-72 East Main Street

City: Somerville State: NJ ZIP: 08876

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

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

3. Nature of conveyance:

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

Execution Date: 9/23/02

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

A. Trademark Application No.(s)

76/037,933 75/871,593
75/491,138

B. Trademark Registration No.(s)

2,410,643 2,526,680
2,539,194 2,495,636
2,461,234 2,524,118

Additional numbers Yes No

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

Name: Davy E. Zoneraich, Esq.

Internal Address:

Street Address: 721 Route 202/206 North

City: Bridgewater State: NJ ZIP: 08807

6. Total number of applications and registrations involved:.....

9

7. Total fee (37 CFR 3.41):.....\$ \$240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

14-1263

03/05/2003 ECOOPER 00000119 76037933

DO NOT USE THIS SPACE

01 FC:0521 40.00 OP
02 FC:0522 200.00 OP

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.

Davy E. Zoneraich

Name of Person Signing

Davy Zoneraich
Signature

February 26, 2003

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

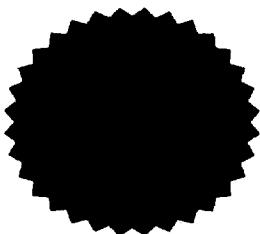
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Delaware

PAGE 1

The First State

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 "MD CHOICE.COM INC.", CHANGING ITS NAME FROM "MD CHOICE.COM INC." TO "CHOICE MEDIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2212542

DATE: 01-17-03

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FROM :

FAX NO. :

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/23/2002 P2
020600430 - 3064334

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of MD choice.com Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1st" so that, as amended, said Article shall be and read as follows:

" The name of the corporation should be changed to "Choice Media, Inc." "

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: Ashraf Nashed
(Type or Print)