### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
LP Global Technologies, Inc.		10/02/2000	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	London Pacific Technologies, Inc.	
Street Address:	650 California Street	
City:	San Francisco	
State/Country:	CALIFORNIA	
Postal Code:	94108	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	76116373	MYOFFICEONLINE
Serial Number:	76116371	MYOFFICEONLINE
Serial Number:	76116370	MYOFFICEONLINE
Serial Number:	76116369	MYOFFICEONLINE
Serial Number:	76116372	MYOFFICEONLINE

#### **CORRESPONDENCE DATA**

Fax Number: (215)994-2222

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

glenn.gundersen@dechert.com Email:

Correspondent Name: Glenn A. Gundersen Address Line 1: 1717 Arch Street Address Line 2: Dechert LLP

Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER: James J. Johnston

TRADEMARK

900030546 **REEL: 003144 FRAME: 0405** 

Signature:	/James J. Johnston/
Date:	08/22/2005
Total Attachments: 1 source=global#page1.tif	

TRADEMARK REEL: 003144 FRAME: 0406

# CERTIFICATE OF AMENDMENT

OF

# CERTIFICATE OF INCORPORATION

# LP GLOBAL TECHNOLOGIES, INC.

LP Global Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

# DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of LP Global Technologies, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is London Pacific Technologies, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, LP Global Technologies, Inc. has caused this certificate to be signed by Michael J. Mayer, its President, this \_\_\_\_\_\_ day of October, 2000.

LP GLOBAL TECHNOLOGIES, INC.

Michael J. Mayer, President

TOTAL P.02

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:00 PM 10/03/2000 001499218 - 3139373

TRADEMARK REEL: 003144 FRAME: 0407

RECORDED: 08/22/2005