

03-02-2001



101624128

To the Honorable Commissioner of Patents and Trademarks

Documents or copy thereof.

1. Name of conveying party(ies): UNX.COM, LLC
- Individual(s)  General Partnership  
 Corporation-State  Association  
 Limited Partnership  Other

Additional name(s) of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies):  
UNX, INC., 2675 South Jones, Las Vegas, Nevada 89146
- Individual(s) citizenship  General Partnership  
 Corporation-State - Nevada  Association  
 Limited Partnership  Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment) Additional names and addresses attached?  Yes  No

3. Nature of conveyance:
- Assignment  Merger  
 Security Agreement  Change of Name  
 Other: \_\_\_\_\_

Execution Date(s): August 10, 2000

4. Application number(s) or registration number(s):
- A. Trademark Application No.(s): 75/579,930; 75/579,929; 78/001,363; 78/001,234; 78/001,232; 78/017,429; 78/017,417
- B. Trademark Registration No.(s): 2,376,059
- C. Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
STAAS & HALSEY Our Docket: 1497.0004/WFH  
Attention: William F. Herbert  
700 Eleventh Street, N.W.  
Suite 500  
Washington, D.C. 20001

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41)..... \$215.00

Enclosed  
 Authorized to be charged to deposit account.

8. Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account)  
(Attach duplicate copy of this page if paying by deposit account.)

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.*

William F. Herbert, Registration. No. 31,024  
Name of Person Signing

[Signature]  
Signature

2/14/01  
Date

Total number of pages comprising cover sheet: 6

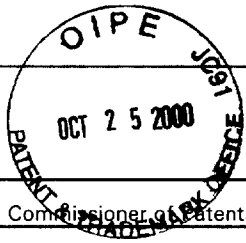
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FORM PTO-1595  
1-31-92

S&H 9/92

To the Honorable Commissioner of Patents and Trademarks



RECORDED  
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11-28-2000

101529091

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Documents or copy thereof.

1. Name of conveying party(ies): UNX.COM, LLC

Individual(s) \_\_\_\_\_

Corporation-State \_\_\_\_\_

Limited Partnership \_\_\_\_\_

General Partnership \_\_\_\_\_

Association \_\_\_\_\_

Other \_\_\_\_\_

Additional name(s) of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies): UNX, INC. A DELAWARE CORPORATION

Individual(s) citizenship \_\_\_\_\_

Corporation-State - Delaware \_\_\_\_\_

Limited Partnership \_\_\_\_\_

General Partnership \_\_\_\_\_

Association \_\_\_\_\_

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes

No (Designation must be a separate document from Assignment) Additional names and addresses attached?

Yes  No

3. Nature of conveyance:

Assignment \_\_\_\_\_

Security Agreement \_\_\_\_\_

Other: \_\_\_\_\_

Merger \_\_\_\_\_

Change of Name \_\_\_\_\_

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William F. Herbert, Registration No. 31,024  
Name of Person Signing

Signature

10/25/00  
Date

Total number of pages comprising cover sheet: 1

11/28/2000 GTOM11 00000109 75579930

01 FC:481  
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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, 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 "UNK.COM, INC.", CHANGING ITS NAME FROM "UNK.COM, INC." TO "UNK, INC. A DELAWARE CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3173836 8100

001401876

AUTHENTICATION: 0611380

DATE: 08-10-00

TRADEMARK  
REEL: 002242 FRAME: 0523

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\*\*\*\*\*

UNX.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members dated July 26, 2000 and filed with the minutes of the Board, adopted a resolution proposing and setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring such amendment to be advisable and such amendment was as follows:

The Certificate of Incorporation of UNX.com, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is UNX, Inc. A Delaware Corporation"

SECOND: That thereafter, in lieu of a meeting and vote of stockholders, the stockholders gave unanimous written consent dated July 26, 2000 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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

8/27/00 628 001

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Jeffrey Smith, its Secretary and Treasurer, this 26<sup>th</sup> day of July, 2000, which signature constitutes the affirmation or acknowledgement of such officer, under the penalties of perjury, that this instrument is the act and deed of the corporation and that the facts stated herein are true.

  
By: Jeffrey Smith  
Title: Secretary and Treasurer

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