

09-12-2002

Form PTO-1594

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

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

102219390

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):

Web Capital Services, Inc.

8-23-02

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

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

3. Nature of conveyance:

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

Execution Date: March 26, 2002

2. Name and address of receiving party(ies)

Name: Clout Financial Services, Inc.

Internal Address: \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 21 Bridge Square

City: Westport State: CT Zip: 06880

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

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

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

A Trademark Application No.(s)

~~76/017,493~~ 76/017,490 74/545,123  
76/384,591 75/982,323

B. Trademark Registration No.(s)

2,321,650

Additional number(s) attached  Yes  No

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

Name: Clifford W. Browning

Internal Address: \_\_\_\_\_

Street Address: Bank One Center/Tower

111 Monument Circle, Suite 111

City: Indianapolis State: IN Zip: 46204

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:

23-3030

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Clifford W. Browning

Name of Person Signing

*Clifford W. Browning*

Signature

August 21, 2002

Date

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

3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

09/11/2002 6TOM11 00000136 76017493

01 FC:481  
02 FC:482

40.00 OP  
125.00 OP

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REEL: 2580 FRAME: 0476

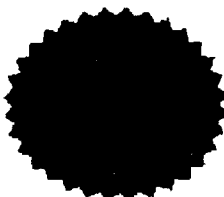
# Delaware

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 "WEB CAPITAL SERVICES, INC.", CHANGING ITS NAME FROM "WEB CAPITAL SERVICES, INC." TO "CLOUT FINANCIAL SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3163609 8100

020196272

AUTHENTICATION: 1689488

DATE: 03-26-02

**CERTIFICATE OF AMENDMENT OF  
RESTATED CERTIFICATE OF INCORPORATION OF  
WEB CAPITAL SERVICES, INC.**

**WEB CAPITAL SERVICES, 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:** The name of the Corporation is **WEB CAPITAL SERVICES, INC.**

**SECOND:** The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is January 26, 2000. The Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 11, 2001.

**THIRD:** The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Restated Certificate of Incorporation as follows:

Section I shall be amended and restated to read in its entirety as follows:

The name of the corporation is Clout Financial Services, Inc. (the "*Corporation*" or the "*Company*").

**FOURTH:** Thereafter pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and the Restated Certificate of Incorporation.

**IN WITNESS WHEREOF**, **WEB CAPITAL SERVICES, INC.** has caused this Certificate of Amendment to be signed by its President this 19<sup>th</sup> day of March, 2002.

Web Capital Services, Inc.

By:   
Bernie Pasierb, President

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6XR.W021.DOC

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/26/2002  
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