

05-21-1999

Department of Commerce
Trademark Office

RECORDATION FORM C
PATENTS ON



101043609

5 18 99

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

1. Name of conveying party(ies):
CompuServe Incorporated, an Ohio corporation

2. Name and address of receiving party(ies):
Name: CompuServe Network Services Incorporated, an Ohio corporation
Internal Address:
Street Address: 5000 Britton Road
City: Hilliard State: OH ZIP: 43026

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

Additional name(s) & address(es) attached?
Yes ___ No X

3. Nature of conveyance:
Assignment ___ Merger ___
Security Agreement ___ Change of Name X
Other ___

Execution Date: February 3, 1998

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

If this document is being filed together with a new application, the execution date of the application's declaration is: _____

A. Patent Application No(s):
08/820,450
09/240,978

B. Patent Nos:
5,528,454
5,541,925
5,678,010
5,619,559

Additional numbers attached: Yes ___ No X

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

Jeffrey S. Standley
Standley & Gilcrest, LLP
495 Metro Place South
Suite 210
Dublin, Ohio 43017-5315

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$240.00
X Enclosed (included in check covering the filing fee)
___ Authorized to be charged to Deposit Account

8. Deposit Account Number:
(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.

Jeffrey S. Standley
Name of Person Signing

Signature

5-14-99
Date

Total number of pages including cover sheet, attachments, and document: 3

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

05/20/1999 JSHABAZZ 00000195 08820450

01 FD:58: 240.00 DP

Commissioner of Patents and Trademarks
Box Assignment
Washington, D.C. 20231

PATENT
REEL: 009950 FRAME: 0519

08108-16 12



Prescribed by
BOB TAFT, Secretary of State

Form SH-AMD (January 1991)

Charter No.	550020
Approved	KB
Date	2-3-98
Fee	35.00

9802010701

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

CompuServe Incorporated

(Name of Corporation)

John W. Sidgmore, who is:

Chairman of the Board President Vice President (check one)

and

Martina W. Knee, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

- a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.
- in a writing signed by all shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

See Schedule A

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have hereto subscribed their names this 31st day of January, 1998.

RECEIVED

FEB 03 1998

BOB TAFT
SECRETARY OF STATE

By John W. Sidgmore
(Chairman, President, Vice President)

By Martina W. Knee
(Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities, Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

PATENT

REEL: 009950 FRAME: 0520

SCHEDULE A

RESOLVED, that the Articles of Incorporation of the Company be amended by changing the Article thereof numbered "FIRST" to read as follows:

"The name of the corporation is CompuServe Network Services Incorporated":

RESOLVED, that the officers and directors of the Company be, and each hereby is, authorized to take any and all actions necessary to effect the foregoing amendments to the Certificate of Incorporation of the Company, including, but not limited to, filing all necessary forms with the Secretary of State, obtaining all necessary consents, paying any and all filing fees or expenses, and in general to take any and all actions necessary to carry out the purposes of the foregoing resolutions.

