

06-02-2000

Patents Only

To the Honorable Commissioner of Patents :
Please record the attached original document



Dkt. No.: 8866-8

05/04/00

1. Name of conveying party(ies):

101372518

Address of receiving party(ies):

Derivatives Net, Inc.

DNI Holdings, Inc.
112 South Tryon Street
Charlotte, North Carolina 28284

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

REC'D MAY -3 AM 10:47
OPR/FINANCE

3. Nature of conveyance:

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

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

Execution Date: September 9, 1999

4. Application No. 09/169,906

Patent No. ___

If this document is being filed together with a new application, the execution date of the application is: ___

Additional numbers attached? Yes No

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

Malvern U. Griffin, III, Esq.
ALSTON & BIRD LLP
P. O. Drawer 34009
Charlotte, NC 28234-4009

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 16-0605

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.

Malvern U. Griffin, III (Reg. No. 38,899)
Name of Person Signing

Signature

May 5, 2000
Date

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

05/31/2000 DNGUYEN 00000173 09169906

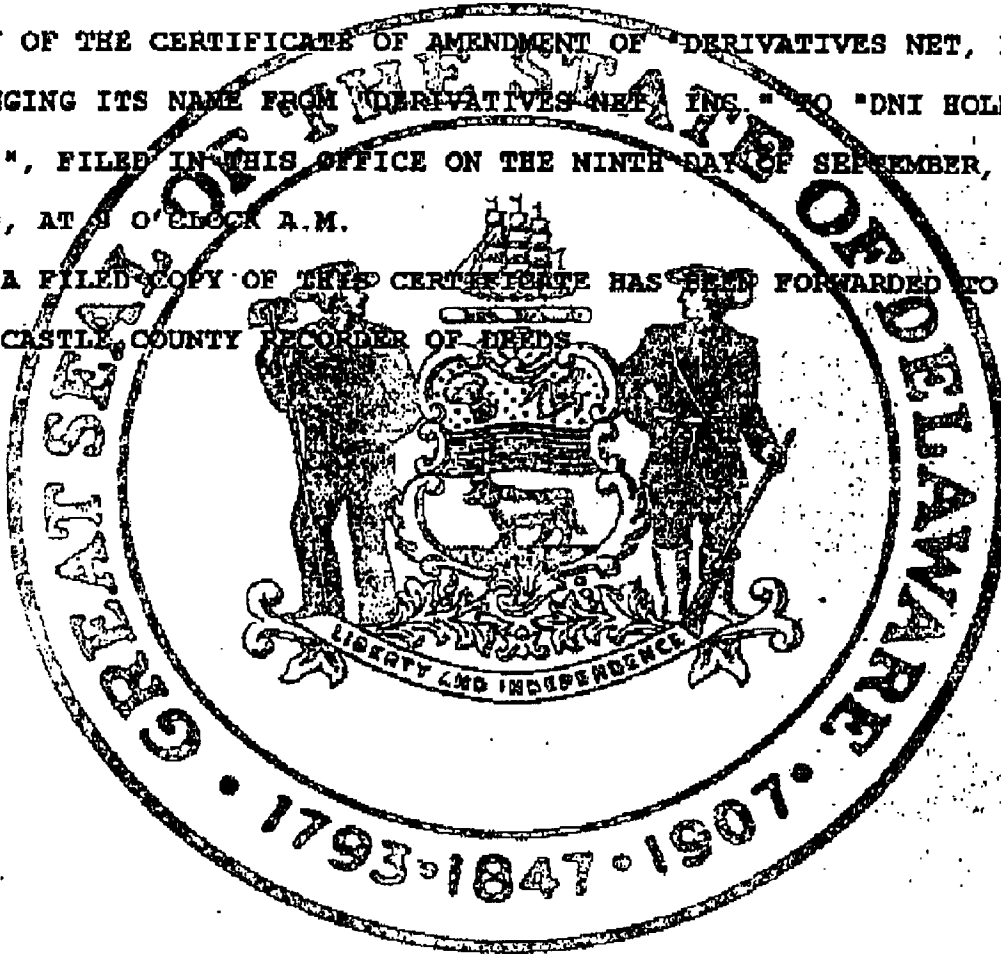
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State of Delaware
Office of the Secretary of State PAGE 1

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 "DERIVATIVES NET, INC.", CHANGING ITS NAME FROM "DERIVATIVES NET, INC." TO "DNI HOLDINGS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2672485 8100

991978127

AUTHENTICATION: 9967858

DATE: 09-14-98

PATENT
REEL: 010817 FRAME: 0708

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DERIVATIVES NET, INC.**

DERIVATIVES NET, INC. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By written consent in lieu of a meeting of the Board of Directors of the Corporation, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a resolution was duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The holders of a majority of the issued and outstanding shares of capital stock of the Corporation duly approved said amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article 1 of the Certificate of Incorporation of the Corporation be and hereby is deleted and the following Article 1 is inserted in lieu thereof:

"1. The name of the corporation shall be DNI Holdings, Inc."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment of Certificate of Incorporation to be signed by its President this 9th day of September, 1999.

DERIVATIVES NET, INC.

By:


Shawn A. Dorseth, President

MEM44245.01