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<b>PATENTS</b>		07-17-2000	HEET
To the Honorable Commissioner of Patents		101405433	Original document or copy thereof.
1. Name of conveying party(ies): PYXI, INC. Delaware Corporation Additional names(s) of conveying party(ies) attached? NO		2. Name and Address of receiving party(ies): QUIXI, INC. 40 West 25 <sup>th</sup> Street, 6 <sup>th</sup> Floor New York, New York 10010 Delaware Corporation Additional name(s) & address(es) attached? NO	
3. Nature of conveyance: Change of Name Execution Date: November 29, 1999			
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 is:			
A. Application No.(s) 09/449,126		B. Patent No.(s)	
Additional numbers attached? NO			
5. Name and address of party to whom correspondence concerning document should be mailed: OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403		6. Total number of documents involved: 1	
		7. Total fee (37 CFR 3.41): \$ 40.00 Enclosed as part of Check No.	
<small>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</small>			
DO NOT USE THIS SPACE			
8. 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.			
Alan M. Weisberg Name of Person Signing		 Signature	June 15, 2000 Date
Total number of pages including cover sheet, attachments, and document: 3			

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "PYXI, INC.", CHANGING ITS NAME FROM "PYXI, INC." TO "QUIXI, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 1999, AT 5 O'CLOCK P.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

3108873 8100

991507392

AUTHENTICATION: 0106087

DATE: 11-29-99

**PATENT**  
**REEL: 010911 FRAME: 0976**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:00 PM 11/29/1999  
991507392 - 3106873

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PYXI, INC.

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

1. The Board of Directors of this Corporation, acting pursuant to the authority of Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of this Corporation to change the name of the Corporation.

2. The Certificate of Incorporation of the Corporation is hereby amended by changing Article I so that, as amended, Article I shall read in its entirety as follows:

"1. The name of this Corporation is Quixi, Inc. (the "Corporation")."

3. The Corporation has not yet received payment for any of its stock.

4. The above amendment was duly adopted in accordance with the applicable provisions of Section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be duly executed as of the 29th day of November, 1999.

Pyxi, Inc.,  
a Delaware corporation

By:   
Robert A. Pines  
Chief Executive Officer

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