

11-15-2000

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ASSIGNMENT RECORDATION FORM C



101517339

To the Honorable Commissioner of Patents and Trademarks:

Date: October 30, 2000
Attorney Docket No. 8390-7CT

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Alternate Realities Corporation

2. Name and address of receiving party(ies):

Elumens Corporation
1100 Crescent Green, Suite 211
Cary, North Carolina 27511

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

3. Nature of conveyance:

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

Execution Date: May 31, 2000

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

4. Application Serial No. 09/605,588 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:

Customer No. 20792
Myers Bigel Sibley & Sajovec
P. O. Box 37428
Raleigh NC 27627

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: 50-0220

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.

David D. Beatty

Name of Person Signing

Signature

10-30-00

Date

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

Office of the Secretary of State

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 "ALTERNATE REALITIES CORPORATION", CHANGING ITS NAME FROM "ALTERNATE REALITIES CORPORATION" TO "ELUMENS CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



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001515448

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0738233

DATE: 10-17-00

PATENT
REEL: 011229 FRAME: 0371

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
ALTERNATE REALITIES CORPORATION**

**Pursuant to Section 242
of the General Corporation
Law of the State of Delaware**

ALTERNATE REALITIES CORPORATION, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Alternate Realities Corporation.
2. The Certificate of Incorporation of the Corporation is hereby amended as follows:
 - a. By deleting Article 1 in its entirety and substituting the following in lieu thereof: **"The name of the Corporation shall be Elumens Corporation"**.
 - b. By replacing the number "1,575,001" where it appears in Section D3(c)(i)(4)(B), Section E4(d)(ii)(B) and Section F4(d)(ii)(B) of Article 4 with the number **"2,390,001"**.
 - c. By replacing the phrase "of the Series C Preferred" that appears immediately after the phrase "of the original issue date" in the first sentence of Section F3(a) of Article 4 with the phrase **"of the Series B Preferred"**.
3. The foregoing amendment as certified herein has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed this the 31st day of May, 2000.

ALTERNATE REALITIES CORPORATION

By: Michael A. Odell
Michael A. Odell, President