

10-04-2001

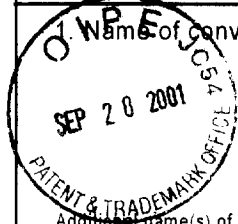
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → → → ▼ ▼ ▼



101865165

To the Honorable Commissioner of Patents and Trademarks 101865165 Attached original documents or copy thereof.



1. Name of conveying party(ies)
SuperSpeed.com, Inc.

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

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

Name: SuperSpeed Software, Inc.

Internal Address: _____

Street Address: 327 Boston Post Road

City: Sudbury State: MA ZIP: 01776

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

3. Nature of conveyance:

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

Execution Date: April 3, 2001

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. Patent Application No.(s)

09/300,633

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Bromberg & Sunstein LLP

Internal Address: Attn: Robert M. Asher

Street Address: 125 Summer Street

City: Boston State: MA ZIP: 02101

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: _____

(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

Robert M. Asher

Name of Person Signing

[Signature]

Signature

9/24/01

Date

Total number of pages including cover sheet, attachments, and document: 4

10/03/2001 LMUELLER 00000206 09300633

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40.00

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

(Form PTO-1595--Recordation Form Cover Sheet - page 1 of 3)

PATENT
REEL: 012207 FRAME: 0356

State of Delaware
Office of the Secretary of State PAGE 1

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 "SUPERSPEED.COM, INC.", CHANGING ITS NAME FROM "SUPERSPEED.COM, INC." TO "SUPERSPEED SOFTWARE, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2001, AT 10:45 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3185351 8100

AUTHENTICATION: 1061679

010162696

DATE: 04-03-01

PATENT
REEL: 012207 FRAME: 0357

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of SuperSpeed.com, Inc. resolutions were duly adopted setting forth the proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendments is as follows:

RESOLVED: That the Certificate of Incorporation of this Corporation be amended to change the name of the Corporation to SuperSpeed Software, Inc. by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is SuperSpeed Software, Inc."

RESOLVED: That each share of the common stock, \$0.0001 par value per share, of the Corporation (the "Common Stock") be split into one hundred (100) shares of common stock, \$0.000001 par value per share of the Corporation (the "New Common Stock"), and that the Certificate of Incorporation of the Corporation be amended to reflect such stock split by changing the authorized shares of common stock of the Corporation from 200,000 shares of Common Stock to 20,000,000 shares of New Common Stock by changing the first paragraph of Article thereof numbered "4" so that, as amended, said paragraph of such Article shall be and read as follows:

"(a) General. The aggregate number of shares which the Corporation is authorized to issue is 20,200,000 shares, of which 200,000 shall be shares of Preferred Stock, \$.0001 par value per share (the "Preferred Stock") and 20,000,000 shall be shares of Common Stock, \$.000001 par value per share (the "Common Stock")."

- **Second:** That thereafter, in accordance with Section 228 of the General Corporation Law of the State of Delaware, by consent of the stockholders holding the requisite number of shares in lieu of a meeting, the amendment was authorized and approved by the stockholders.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

By: 

Name: Eric S. Dickman

Title: CEO

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