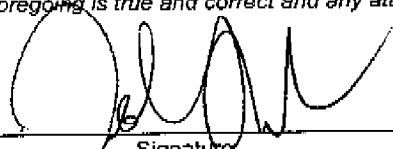


FORM PTO-1595 (Rev. 3/01) OMD NO. 0651-0011 exp. 5/31/2002		Recordation Form Cover Sheet PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office Atty. Docket No. 4704.P011	
To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.					
1. Name of conveying party: Keen, Inc. Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		2. Name and address of receiving party: Name: Ingenio, Inc. Internal Address: Street Address: 100 California Street, 4th Floor, Suite 400 City: San Francisco State/Province: CA Zip: 94105 Country: USA Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of Conveyance <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: 08/12/2003		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. 09/947,591 B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Blakely, Sokoloff, Taylor & Zafman LLP Internal Address: Street Address: 12400 Wilshire Boulevard, 7th Floor City: Los Angeles State: California Zip: 90025		6. Total number of applications and patents involved: 1 7. Total Fee (37 CFR 3.41).....\$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Deficiencies ^{and regular fee} authorized to be charged to deposit account 8. Deposit Account Number: 02-2666 (Attach duplicate copy of this page if paying by deposit account)			
DO NOT USE THIS SPACE					
9. Statement and signature. <i>To the best of my knowledge and believe, the foregoing is true and correct and any attached copy is a true copy of the original document</i>					
<u>John P. Ward</u> Name of Person Signing		 Signature		12/12/2003 Date	
Total number of pages including cover sheet, attachments, and document: 3					

Mail documents to be recorded with required cover sheet information to:
MAIL STOP ASSIGNMENT RECORDATION SERVICES
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE
 P.O. BOX 1450
 ALEXANDRIA VA 22313-1450

Atty Docket No. 4704.P011

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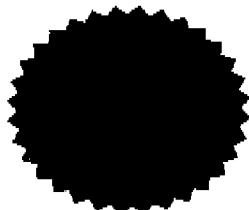
Delaware

PAGE 1

The First State

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 "KEEN, INC.", CHANGING ITS NAME FROM "KEEN, INC." TO "INGENIO, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2003, AT 2:03 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3048140 8100

030525717

AUTHENTICATION: 2578413

DATE: 08-12-03

PATENT
REEL: 014194 FRAME: 0047

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:15 PM 08/12/2003
FILED 02:03 PM 08/12/2003
SRV 030525717 - 3048140 FILE

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

KEEN, INC.

Keen, Inc., a Delaware corporation, does hereby certify that the following amendment to the corporation's Amended and Restated Certificate of Incorporation have been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the corporation's stockholders having been given by written consent without a meeting in accordance with Sections 228(d) and 242 of the Delaware General Corporation Law:


Article I of the corporation's Amended and Restated Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of this corporation is Ingenio, Inc."

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 12th day of August, 2003 and the foregoing facts stated herein are true and correct.

KEEN, INC.

By: 
John Somorjai
Secretary

23610/00600/SF/5099530.1