

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Pyxi, Inc.	11/29/1999
RECEIVING PARTY DATA	
Name:	Quixi, Inc.
Street Address:	655 Madison Avenue
Internal Address:	8th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10021
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11393593
CORRESPONDENCE DATA	
Fax Number:	(212)697-3004
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2126972800
Email:	joesofer@soferharoun.com
Correspondent Name:	Joseph Sofer, Esq.
Address Line 1:	317 Madison Avenue
Address Line 2:	Suite 910
Address Line 4:	New York, NEW YORK 10017
ATTORNEY DOCKET NUMBER:	886-094CON4
NAME OF SUBMITTER:	Joseph Sofer, Esq.
Total Attachments: 2 source=886-094con4- Assignment Pyxi to Quixi#page1.tif source=886-094con4- Assignment Pyxi to Quixi#page2.tif	

CH 11393593 \$40.00

PATENT

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REEL: 019540 FRAME: 0479

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:
"I. 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 24th day of November, 1999.

Pyxi, Inc.,
a Delaware corporation

By: [Signature]
Robert A. Pines
Chief Executive Officer

SV_D0CS142155.1 [W47]

State of Delaware
Office of the Secretary of State

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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.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0106087

991507392

DATE: 11-29-99