

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
DIGITALCONVERGENCE.:COM INC.	09/07/2000
RECEIVING PARTY DATA	
Name:	DIGITAL:CONVERGENCE CORPORATION
Street Address:	9101 N. CENTRAL EXPRESSWAY
Internal Address:	STE. 600
City:	DALLAS
State/Country:	TEXAS
Postal Code:	75231
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12189601
CORRESPONDENCE DATA	
Fax Number:	(972)479-0464
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	9724790462
Email:	BETH@DALPAT.COM
Correspondent Name:	GREGORY M. HOWISON
Address Line 1:	P.O. BOX 741715
Address Line 4:	DALLAS, TEXAS 75374-1715
ATTORNEY DOCKET NUMBER:	PHLY-29004
NAME OF SUBMITTER:	GREGORY M. HOWISON
Total Attachments: 4 source=PHL29004 ASSMT-NAME CHANGE2#page1.tif source=PHL29004 ASSMT-NAME CHANGE2#page2.tif source=PHL29004 ASSMT-NAME CHANGE2#page3.tif	

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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 "DIGITALCONVERGENCE.:COM INC.", CHANGING ITS NAME FROM "DIGITALCONVERGENCE.:COM INC." TO "DIGITAL:CONVERGENCE CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 4 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0662893

DATE: 09-07-00

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CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
DIGITALCONVERGENCE.COM INC.

(Incorporated on September 25, 1998)

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

DigitalConvergence.Com Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, that the Board of Directors of the Corporation duly adopted the following resolutions proposing and declaring advisable amendments to the Amended and Restated Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Board deems and declares advisable and in the best interest of the Corporation to adopt an amendment (the "Name Change Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation to amend Article First to read in its entirety as follows; and that the Name Change Amendment be submitted to the stockholders of the Corporation entitled by law or otherwise to vote thereon for their consideration and approval:

First: The name of the Corporation is Digital:Convergence Corporation.

RESOLVED, that the Board deems and declares advisable and in the best interest of the Corporation to adopt an amendment (the "Authorized Shares Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation to amend Section I of Article Four to read in its entirety as follows; and that the Authorized Shares Amendment be submitted to the stockholders of the Corporation entitled by law or otherwise to vote thereon for their consideration and approval:

I. Shares Authorized. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 164,000,000 shares, of which 137,000,000 shares shall be common stock, par value \$.01 per share (the "Common Stock"), and 27,000,000 shares shall be preferred stock, par value \$.01 per share (the "Preferred Stock").

SECOND, that in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders representing a majority of the Corporation's common stock, Series A Convertible Preferred Stock, Series B Convertible Preferred Stock and Series C Convertible Preferred Stock, voting together as a single class, have given written consent to the Name Change Amendment in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD, that the Name Change Amendment to the Certificate of Incorporation of the Corporation was duly adopted by the stockholders of a majority of the Corporation's common stock, Series A Convertible Preferred Stock, Series B Convertible Preferred Stock and Series C Convertible Preferred Stock, voting together as a single class, in accordance with the provisions of Section 242 and the General Corporation Law of the State of Delaware.

FOURTH, that in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders representing (i) a majority of the Corporation's Common Stock and (ii) a majority of the Corporation's Common Stock, Series A Convertible Preferred Stock, Series B Convertible Preferred Stock and Series C Convertible Preferred Stock, voting together as a single class, have given written consent to the Authorized Shares Amendment in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

FIFTH, that the Authorized Shares Amendment to the Certificate of Incorporation of the Corporation was duly adopted by the stockholders representing (i) a majority of the Corporation's Common Stock and (ii) a majority of the Corporation's Common Stock, Series A Convertible Preferred Stock, Series B Convertible Preferred Stock and Series C Convertible Preferred Stock, voting together as a single class, in accordance with the provisions of Section 242 and the General Corporation Law of the State of Delaware.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 7th day of September, 2000.

DIGITALCONVERGENCE.COM INC.

By: W. S. Leitch
Name: William S. Leitch
Title: CFO