

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
MovieCleaners, Inc.	08/28/2001
RECEIVING PARTY DATA	
Name:	ClearPlay Inc.
Street Address:	5284 South Commerce Drive
Internal Address:	Suite C-134
City:	Salt Lake City
State/Country:	UTAH
Postal Code:	84107
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12474618
CORRESPONDENCE DATA	
Fax Number:	(303)629-3450
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	303-629-3400
Email:	asaro.elissa@dorsey.com
Correspondent Name:	Gregory P. Durbin / Dorsey & Whitney LLP
Address Line 1:	370 Seventeenth Street
Address Line 2:	Republic Plaza Building, Suite 4700
Address Line 4:	Denver, COLORADO 80202-5647
ATTORNEY DOCKET NUMBER:	34307/US/4
NAME OF SUBMITTER:	Elissa Asaro fbo Gregory P. Durbin
Total Attachments: 1 source=NameChange34307US4#page1.tif	

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PATENT
REEL: 022753 FRAME: 0717

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/07/2001
010444939 - 3255501

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MOVIECLEANERS, INC.**

The undersigned, Matthew Jarman, hereby certifies that:

1. He is the President of MovieCleaners, Inc., a Delaware corporation (the "Corporation"), the Certificate of Incorporation of which was filed with the Secretary of State of the State of Delaware on July 31, 2000.
2. Article I of the Certificate of Incorporation is hereby amended to state the following:

Article I

The name of this corporation is ClearPlay Inc. (hereinafter sometimes referred to as the "Corporation").

3. This Certificate of Amendment of Certificate of Incorporation has been duly adopted by the Board of Directors of this Corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment of Certificate of Incorporation has been duly approved, in accordance with Section 242 of the General Corporation Law of the State of Delaware, by the written consent of the holders of a majority of the outstanding stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment of Certificate of Incorporation on this 27th day of August, 2001.


Matthew Jarman, President

10-16-01 P03:01 RCVD

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