

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
Wolds Inc.	12/22/1999
RECEIVING PARTY DATA	
Name:	Worlds.com Inc.
Street Address:	11 Royal Road
City:	Brookline
State/Country:	MASSACHUSETTS
Postal Code:	02445
PROPERTY NUMBERS Total: 9	
Property Type	Number
Patent Number:	6219045
Patent Number:	7181690
Patent Number:	7493558
Patent Number:	7945856
Patent Number:	8082501
Application Number:	12406970
Application Number:	13083504
Application Number:	13084195
Application Number:	13162540
CORRESPONDENCE DATA	
Fax Number:	(858)947-3950
Phone:	(858) 720-9431
Email:	aw@iplcounsel.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Anatoly S. Weiser

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Address Line 1: 3525 Del Mar Heights Rd, #295
Address Line 4: San Diego, CALIFORNIA 92130

ATTORNEY DOCKET NUMBER:	WORLD000
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NAME OF SUBMITTER:	Anatoly S. Weiser
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CCN

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WORLDS INC.

FILED

DEC 27 1999

State Treasurer

Pursuant to Sections 14A:9-2(4) and 14A:9-3(3)
of the New Jersey Business Corporation Act

The undersigned, on behalf of Worlds Inc. ("Corporation"), a New Jersey corporation, pursuant to the provisions of Sections 14A:9-2(4) and 14A:9-3(3) of the New Jersey Business Corporation Act, hereby certifies:

1. The name of the Corporation is Worlds Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety and by substituting the following new Article FIRST in lieu thereof:

FIRST: The name of the corporation is Worlds.com Inc. (hereinafter sometimes called the "Corporation").

3. The Certificate of Incorporation of the Corporation is also amended by deleting Article FOURTH in its entirety and by substituting the following new Article FOURTH in lieu thereof:

FOURTH: The total authorized capital stock of this corporation is 65,000,000 shares of common stock, par value \$0.01 per share.

4. The Certificate of Incorporation of the Corporation is further amended by adding the following new ARTICLE EIGHTH:

EIGHTH: A director or officer shall not be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, except that such provision shall not relieve a director or officer from liability for any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the Corporation or its shareholders, (b) not in good faith or involving a knowing violation of law or (c) resulting in receipt by such person of an improper personal benefit. As used in this paragraph, an act or omission in breach of a person's duty of loyalty means an act or omission which that person

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knows or believes to be contrary to the best interests of the Corporation or its shareholders in connection with a matter in which he has a material conflict of interest.

5. These amendments to the Certificate of Incorporation were approved by the directors and thereafter duly adopted by the shareholders of the Corporation on the 15th day of December, 1999:

6. The number of shares outstanding at the time of the adoption of the amendments was 17,550,381. The total number of shares entitled to vote thereon was 17,550,381.

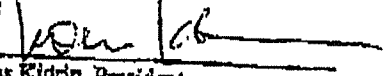
7. 10,382,544 shares voted in favor of the amendment to Article FIRST, 15,400 shares voted against the amendment to Article FIRST.

8. 8,940,711 shares voted in favor of the amendment to Article FOURTH, 66,733 shares voted against the amendment to Article FOURTH.

9. 9,392,361 shares voted in favor of the new Article EIGHTH, 466,261 shares voted against the new Article EIGHTH.

Dated this 22nd day of December, 1999

WORLD'S INC.

By: 
Thomas Kidria, President

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

WORLDS.COM INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Incorporation and Merger with
Name Change, Name Changes and Reinstatement
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of October, 2007



Michellene Davis

Michellene Davis
Acting State Treasurer

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