

11/10/03

12-12-2003



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Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

OFFICE OF SURVEILLANCE AND RECORDS
FINANCE SECTION
NOV 13 11 25 AM '03

1. Name of conveying party(ies):
Google Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State California
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Google Technology Inc.
 Internal
 Address: Trademark Dept
 Street Address: 2400 Bayshore Parkway
 City: Mountain View State: CA Zip: 94043

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State California
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 11, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
See Attached Sheet

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Rose Hagan
 Internal Address: Google Inc.
Trademark Dept.
 Street Address: 2400 Bayshore Parkway
 City: Mountain View State: CA Zip: 94043

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41)..... \$ 190.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
502618
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Rose Hagan Rose Hagan 11-4-03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 8

12/11/2003 LNWELLER 00000045 502618 78152366
01 FC:0521 40.00 BA
02 FC:0522 125.00 BA

Documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002878 FRAME: 0644

Google Inc.'s Pending Trademarks

Mark	Class(es)	Application Status	Application No. or Registration No.
ADWORDS	35	Pending	78/132,568
GOOGLE	9, 11, 12, 16, 18, 21, 25, 28, 35 & 42	Suspended	76/314,783
GOOGLE	9	Published/Pending	75/554,461
GOOGLE	38 & 42	Pending	75/978,469
GOOGLE (stylized, color)	9, 11, 12, 16, 18, 21, 25, 28, 35, 38 & 42	Pending	76/314,811
GOOGLE STORE	35 & 42	Suspended	76/314,782

R U 3 8 / J 2 9

**CERTIFICATE OF AMENDMENT OF THE
SIXTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
GOOGLE INC.**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 11 2002

BILL JONES, Secretary of State

David Drummond and George Reyes hereby certify that:

ONE: They are the Vice President and Secretary and Vice President and Chief Financial Officer, respectively, of Google Inc., a California corporation (the "Corporation").


TWO: Article I of the Articles of Incorporation of this Corporation shall be amended and restated to read in full as follows:

"ARTICLE I

The name of the Corporation is Google Technology Inc."

THREE: The foregoing Certificate of Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of this Corporation.

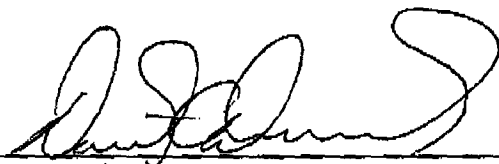
FOUR: The foregoing Certificate of Amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders of this Corporation in accordance with Section 902 of the California Corporations Code. The percentage vote required was more than fifty percent (50%) of the outstanding Common Stock, Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock voting together. The total number of outstanding shares of Common Stock is 36,391,437. The total number of outstanding shares of Series A Preferred Stock is 3,840,000. The total number of outstanding shares of Series B Preferred Stock is 12,455,724. The total number of shares of Series C Preferred Stock of the Corporation is 1,312,398. The number of



shares voting in favor of the Certificate of Amendment of the Articles of Incorporation equaled or exceeded the vote required.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Date: October 11, 2002



David Drummond
Vice President and Secretary



George Reyes
Vice President and Chief Financial Officer



State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **4th day of September, 1998**, **GOOGLE TECHNOLOGY INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

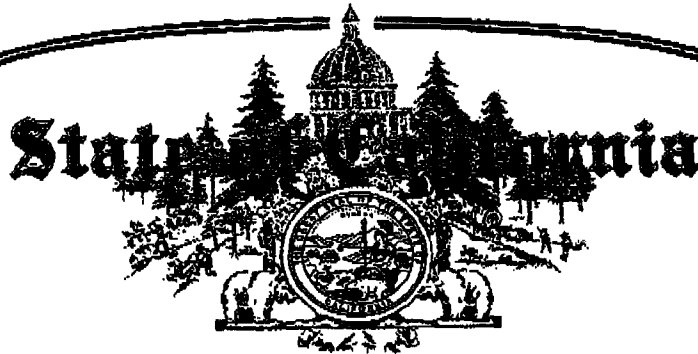
That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 18, 2002.



Bill Jones
BILL JONES
Secretary of State

tb



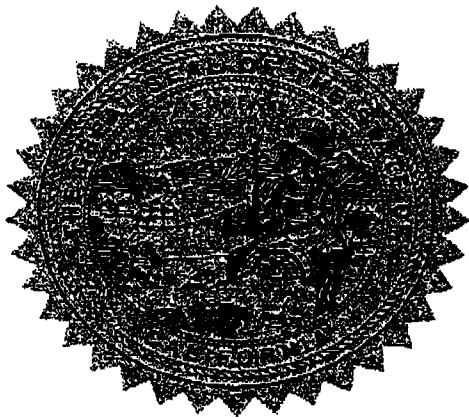
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 15 2002



Bill Jones

Secretary of State