



05-13-2003

1E

Docket No. 13710.0002.0001



TRADEMARK

102446167

COVER SHEET

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

5-8-03

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

01 01 1999

Name Mortgage Electronic Registration Systems, Inc.

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name MERSCORP, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 1595 Spring Hill Road, Suite 310

Address (line 2) _____

Address (line 3) Vienna

City

Virginia

State/Country

22182

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

05/12/2003 STON11 00000139 191565 2084831

01 FC:8521 40.00 CH

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 202.663.8000

Name Kathy J. McKnight

Address (line 1) ShawPittman LLP

Address (line 2) 2300 N. Street, NW

Address (line 3) Washington, D.C. 20037-1128

Address (line 4) _____

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 2

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2084831

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.

Method of Payment: Enclosed Deposit Account

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 19-1565

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Kathy J. McKnight
Name of Person Signing

Kathy McKnight
Signature

May 6, 2003
Date Signed

**CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.**

Mortgage Electronic Registration Systems, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST, that the amendment to the Certificate of Incorporation of the Corporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the stockholders in accordance with Section 228 of the General Corporation Law of the State of Delaware.

SECOND, that Article I of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of the corporation (the "Corporation") is MERSCORP, Inc."

THIRD, this Certificate shall become effective at 12:01 a.m. on January 1, 1999.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by William C. Hultman, its Vice-President, on this 30th day of December, 1998.

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

By: William C. Hultman
William C. Hultman
Vice-President

Office of the Secretary of State

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 "MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.", CHANGING ITS NAME FROM "MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC." TO "MERSCORP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 3 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2915165 8100

981509523

AUTHENTICATION: 9504898

DATE: 01-05-99