

06-09-1998

Form PTO-



ET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner

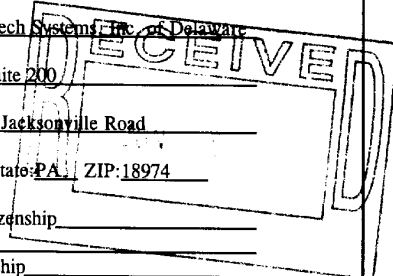
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original documents or copy thereof:

6-5-98
MCA

1. Name of conveying party(ies):
Facility Management Systems, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Innovative Tech Systems, Inc. of Delaware
Internal Address: Suite 200
Street Address: 444 Jacksonville Road
City: Warminster State: PA ZIP: 18974
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 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: January 31, 1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) B. Trademark registration No.(s) 1,574,531
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Archer & Greiner, P.C.
Internal Address: Patricia Kane Williams, Esq.
Street Address: One Centennial Square
P.O. Box 3000
City: Haddonfield State: NJ ZIP: 08033

6. Total number of applications and registrations involved: [1]
7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: _____
(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.
Patricia Kane Williams, Esquire Patricia Kane Williams 6/3/98
Name of Person Signing Signature Date
Total number of pages completing cover sheet: 4

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:
**Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231**
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D. C. 20503.
TRADEMARK

State of Delaware

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 "FACILITY MANAGEMENT SYSTEMS, INC.", CHANGING ITS NAME FROM "FACILITY MANAGEMENT SYSTEMS, INC." TO "INNOVATIVE TECH SYSTEMS, INC., OF DELAWARE", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

TRADEMARK

REEL: 1737 FRAME: 0520

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
FACILITY MANAGEMENT SYSTEMS, INC.

TO: THE SECRETARY OF STATE
STATE OF DELAWARE

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, this Certificate of Amendment is being filed in order to amend the Certificate of Incorporation of FACILITY MANAGEMENT SYSTEMS, INC., a Delaware corporation, as set forth below:

- I. The name of the corporation is FACILITY MANAGEMENT SYSTEMS, INC.
- II. The Certificate of Incorporation is hereby amended as follows:

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

The name of the Corporation is INNOVATIVE TECH SYSTEMS, INC., OF DELAWARE

III. The amendment was adopted by the sole shareholder and the directors on January 31, 1997.

IV. The number of shares outstanding, the class of such shares, the number of shares entitled to vote on the amendment, and the number of shares voted for and against such amendment are as follows:

<u>Number of Shares Outstanding</u>	<u>Class</u>	<u>Number of Shares Entitled To Vote</u>	<u>Voted For</u>	<u>Voted Against</u>
100	Common	100	100	-0-

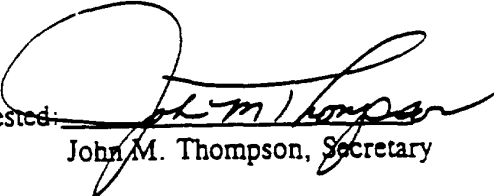
V. This amendment has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

VI. The amendment shall be effective upon the filing hereof.

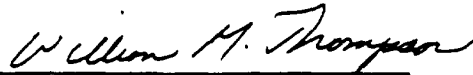
DATED: January 31, 1997

FACILITY MANAGEMENT
SYSTEMS, INC.

Attested:


John M. Thompson, Secretary

By:


William M. Thompson, President

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