



100732539

To the Honorable Commissioner of Pa

ached original documents or copy thereof.

1. Name of conveying party(ies):
WHITE STORAGE & RETRIEVAL SYSTEMS, INC.

2. Name and address of receiving party(ies)

Name: WHITE SYSTEMS, INC.

Internal Address: _____

Street Address: 30 BORIGHT AVENUE

City: KENILWORTH State: NJ Zip: 07033

Country: USA

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: APRIL 24, 1996

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State NEW JERSEY
- 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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,099,578	991,914	1,896,824
1,168,059	1,256,650	1,189,746
1,166,977	1,749,414	1,774,606

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: PAUL H. KOCHANSKI

Internal Address: LERNER, DAVID, LITTENBERG,

KRUMHOLZ & MENTLIK

Street Address: 600 South Avenue West

City: Westfield State: NJ ZIP: 07090

6. Total Number of applications and registrations involved: 9

7. Total Fee (37 CFR 3.41).....\$ 240.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

12-1095

(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.

PAUL H. KOCHANSKI

Name of Person Signing

Signature

MAY 26, 1998

Date

06/17/1998 DNGUYEN 00000119 121095 1099578

Total number of pages including cover sheet, attachments, and document: 3

01 FC:481 40.00 CH
02 FC:482 200.00 CH

Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231 Attention: Assignments

TRADEMARK
REEL: 1742 FRAME: 0320

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

MAY 9 1996

WHITE STORAGE & RETRIEVAL SYSTEMS, INC.

**LONITA R. COOZE
SECRETARY OF STATE**

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation filed with the office of the New Jersey Secretary of State on November 21, 1975:

1. The name of the corporation is WHITE STORAGE & RETRIEVAL SYSTEMS, INC. (the "Corporation.")

2. In accordance with the provisions of Section 14A:5-6, the following amendment to the Certificate of Incorporation was adopted by the shareholders without a meeting pursuant to the written consent of the shareholders and Directors of the Corporation on the 24th day of April, 1996:

Paragraph FIRST of the Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation is WHITE SYSTEMS, INC. (the "Corporation.")

3. The number of shares entitled to vote is two hundred fifty (250).

No. of Shares Voting

For

250

No. of Shares Voting

Against

-0-

TRADEMARK

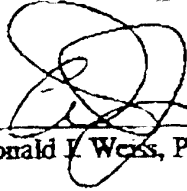
REEL: 1742 FRAME: 0321

IN WITNESS WHEREOF, this Certificate has been signed this

24th day of April, 1996

WHITE STORAGE & RETRIEVAL SYSTEMS, INC.

By:


Donald J. Weiss, President

DEPARTMENT OF STATE
05 MAY - 1 PM 12:00
U.S. MAIL ROOM
GENERAL