

07-15-1998

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Y

7-6-88



100765446

To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):

NEW M-TECH CORPORATION

- Individual(s)
- General Partnership
- Corporation-State Florida
- 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 9, 1998

2. Name and address of receiving party(ies):

Name: NEWTECH ELECTRONICS INDUSTRIES, INC.

Internal Address:

Street Address: 16550 N.W. 10th Avenue

City: Miami State: FL Zip: 33169

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- 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 registration number(s):

A. Trademark Application No.(s)

75/458,279

B. Trademark registration No.(s)

1,115,990
1,133,531
762,353
1,219,832

Additional numbers attached? Yes No

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

Name: Lile H. Deinard, Esq.

Internal Address: Greenberg Traurig Hoffman
Lipoff Rosen & Quentel

Street Address: MetLife Building, 200 Park Avenue

City: New York State: NY Zip: 10166

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41): \$ 290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attached duplicate copy of this page if paying by deposit account)

07/15/1998 JSHABAZZ 00000019 75458279

01 FC:481 10.00 BP
02 FC:482 225.00 BP
03 FC:490 25.00 BP

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.

Lile H. Deinard
Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet:

2

OMB No. 0651-0011

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

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TRADEMARK

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

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

B. Trademark Registration No. (s)

985,837

1,037,805

1,659,574

1,695,834

1,735,839

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 10, 1998, for NEW M-TECH CORPORATION changing its name to NEWTECH ELECTRONICS INDUSTRIES, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is S10349.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of April, 1998



CR2EO22 (2-95)

A handwritten signature in cursive script that reads "Sandra B. Northam".

Sandra B. Northam
Secretary of State

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEW M-TECH CORPORATION

FILED
98 APR 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is **New M-Tech Corporation** (the "Corporation"), **Charter #S10349** filed on November 1, 1990, effective October 25, 1990.

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the shareholders of the Corporation effective as of April 9, 1998, following approval by written consent of all of the Directors of the Corporation effective as of April 9, 1998, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **Newtech Electronics Industries, Inc.** (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Vice President of the Corporation, has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of New M-Tech Corporation, effective as of the 9th day of April, 1998.

NEW M-TECH CORPORATION
a Florida corporation

By 

Leonor E. Schuck, Vice President

MIAMI/SWAYES/938065/k3rd011.DOC/4/09/98