

40/481
09-01-1998



100804112

Tab settings =>>>

To the Honorable Commissioner of Patents

ed original documents or copy thereof.

1. Name of conveying party(ies):

ConferTech International Inc.

- Individual(s)
- General Partnership
- Corporation-State Colorado
- Other

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

3. Nature of conveyance:

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

Execution Date: 12/1/97

2. Name and address of receiving party(ies)

Name: Frontier ConferTech Inc.

Internal Address: _____

Street Address: 12110 North Pecos St.

City: Westminster State: CO ZIP: 80234-2076

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State Colorado
- 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)

B. Trademark Registration No.(s)

1,709,501

Additional numbers attached? Yes No

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

Name: Leslie P. Kramer

Internal Address: Dorr, Carson, Sloan & Birney

Street Address: 3010 East 6th Avenue

City: Denver State: CO ZIP: 80206

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.41) \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 04-1414

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

09/01/1998 VERDWIN 00000011 1709501

DO NOT USE THIS SPACE

01 FC:481

40.00 DP

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.

Leslie P. Kramer
Name of Person Signing

Leslie P. Kramer
Signature

Aug. 14, 1998
Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignment

REEL: 1775 FRAME: 0697

5505-617

RECEIVED DATE

Dec 1, 1997

Secretary of State
Corporations Section

For office use only

002

COPY
SECRETARY OF STATE
10-16-97 16:37:40

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

DC-19871304356

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

Please include a typed
self addressed envelope

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

FIRST: The name of the corporation is CONFERTECH INTERNATIONAL INC.

SECOND: The following amendment to the Articles of Incorporation was adopted on 6/26/97
19 _____, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is FRONTIER CONFERTECH INC. ✓

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: 12/1/97
(Not exceed ninety (90) days from the date of filing)

FILED

NOV 26 1997

GEORGE H. RYAN
SECRETARY OF STATE

13.30/112
25.00

P.4/5

Signature Barbara LaVerdi
Title Barbara LaVerdi, Asst. Secretary

Revised 7/95 **PM**



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON OCTOBER 16, 1997, WITH AN EFFECTIVE DATE OF DECEMBER 1, 1997, CHANGING THE CORPORATE NAME OF

CONFERTECH INTERNATIONAL INC.
(COLORADO CORPORATION)

TO

FRONTIER CONFERTECH INC.

AND SAID CORPORATION IS DULY ORGANIZED AND IN GOOD STANDING AND IS AUTHORIZED AND COMPETENT TO TRANSACT ITS BUSINESS OR CONDUCT ITS AFFAIRS WITHIN THE STATE OF COLORADO.

Dated: November 14, 1997

Victoria Buckley

SECRETARY OF STATE