

09-08-1998

TRADEMARK & PATENT C



ICA, P.C.

ATTORNEYS AT LAW

100823954

915 Broadway New York, NY 10010-7108

Tel: (212) 387-0247 Fax: (212) 387-0167

E-mail: trademark@tmcounselors.com

August 31, 1998

STP 1
RECORDATION FORM COVER SHEET - TRADEMARKS

Commissioner of Patents
and Trademarks
U.S. Patent and Trademark Office
Assignment Division
North Tower Building
Suite 10C35
Washington, D.C. 20231
MRD 9.1.98
Attn: BOX ASSIGNMENTS FEE

Express Mail[®] mailing label number ELO44835012 US
Date of Deposit 8/31/98

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is certified to the Commissioner of Patents and Trademarks, Washington, D.C. 20231

BETTY COLLINS
Betty Collins
(Signature of person mailing paper or fee)

Re: Recordal of Change of Name
Assignor: TBC Acquisition Corp.
Assignee: QUALITY COPY ACQUISITION CORP.
Trademark/Service Mark Appln. No. 75/204,758
for **M MERIT and design**
Our ref.: TAG-800

Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

40E

TBC Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware

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

Quality Copy Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware, having a place of business at Airport Executive Tower 1, Suite 600 1150 Northwest 72nd Avenue, Miami, Florida 33126-1930

3. Nature of conveyance:

Change of Name
Date of execution: July 31, 1997
Date of filing: August 29, 1997

09/03/1998 SSMITH 00000047 75204758 40E
01 FC:481

Commissioner of Patents and Trademarks
August 31, 1998
Page 2

4. Trademark Application/Registration Numbers:

Ser. No. 75/204,758 **M MERIT and Design**

5. Please address all correspondence in this matter to:

Keith E. Danish
Trademark & Patent Counselors of America, P.C.
915 Broadway - 19th Floor
New York, New York 10010
(212) 387-0247

6. Total number of applications and registrations involved: 1

7. Total fee enclosed: \$40

8. Also enclosed is a Certificate of Express Mail, label number EL044835012US, and an acknowledgment postcard.

9. 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.

Sincerely,



Keith E. Danish

KED:rd
Enclosures

Total number of pages comprising cover sheet: 2

**CERTIFICATE OF MERGER
OF
EDLE ENTERPRISES, INC.
AND
QCS INTERACTIVE, INC.
INTO
TBC ACQUISITION CORP.**

(UNDER SECTION 252(c) OF THE GENERAL
CORPORATION LAW OF DELAWARE)

TBC ACQUISITION CORP., a Delaware corporation, hereby certifies that:

I.

The name and state of incorporation of each of the constituent corporations is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Edle Enterprises, Inc.	Florida
QCS Interactive, Inc.	Florida
TBC Acquisition Corp.	Delaware

II.

An agreement of merger (captioned "Agreement and Plan of Reorganization") has been approved, adopted, certified, executed and acknowledged by Edle Enterprises, Inc., QCS Interactive, Inc. and TBC Acquisition Corp. in accordance with the provisions of Section 252(c) of the General Corporation Law of Delaware.

III.

The name of the surviving corporation is TBC Acquisition Corp. The surviving corporation is a corporation of Delaware.

IV.

The Certificate of Incorporation of TBC Acquisition Corp. shall be the Certificate of Incorporation of the surviving corporation, except that, upon the Effective Time of the Merger of each of Edle Enterprises, Inc. and QCS Interactive, Inc. with and into TBC Acquisition Corp. as such time is defined in the Agreement and Plan of Reorganization,

Article First of the Certificate of Incorporation of TBC Acquisition Corp. shall be amended to read in its entirety as follows:

"FIRST: The name of the corporation is Quality Copy Acquisition Corp. (the "Corporation")."

V.

The executed agreement of merger is on file at the principal place of business of TBC Acquisition Corp. The address of the principal place of business of TBC Acquisition Corp. is 3232 McKinney Avenue, Suite 900, Dallas, Texas 75204.

VI.

A copy of the agreement of merger will be furnished by TBC Acquisition Corp., on request and without cost, to any shareholder of Edle Enterprise Inc., to any shareholder of QCS Interactive, Inc. or to any stockholder of TBC Acquisition Corp.

VII.

The authorized capital stock of Edle Enterprise Inc. is one thousand (1,000) shares of Common Stock, \$1.00 par value per share.

The authorized capital stock of QCS Interactive, Inc. is five thousand (5,000) shares of Common Stock, \$1.00 par value per share.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, TBC Acquisition Corp. has caused this Certificate of Merger to be executed by the undersigned officer as of the 31st day of July, 1997.

TBC ACQUISITION CORP.

By: Margot Leberberg
Name: Margot T. Leberberg
Title: Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"EDLE ENTERPRISES, INC.", A FLORIDA CORPORATION,

"QCS INTERACTIVE, INC.", A FLORIDA CORPORATION,

WITH AND INTO "TBC ACQUISITION CORP." UNDER THE NAME OF "QUALITY COPY ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2623776 8100M

981321948

AUTHENTICATION: 9256658

DATE: 08-17-98

TRADEMARK

REEL: 1778 FRAME: 0212

RECORDED: 08/31/1998