

09-25-1998

COVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Com.

100838883

record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Jordan, McGrath, Case & Taylor Inc.

2. Name and address of receiving party(ies)

Name: Jordan McGrath Case & Partners Inc.

Internal Address: _____

Street Address: 110 Fifth Avenue

City: New York State: NY ZIP: 10011

- Individual(s)
- General Partnership
- Corporation-State New York
- Other

- Association
- Limited Partnership

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

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New York
- 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
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: April 3, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,735,174 for POWER COPY

Additional numbers attached? Yes No

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

Name: Jeffrey C. Katz, Esq.

Internal Address: Davis & Gilbert LLP

Street Address: 1740 Broadway

City: New York State: NY ZIP: 10019

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.

Jeffrey C. Katz, Esq.

Name of Person Signing

Jeffrey C. Katz
Signature

9-16-98

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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*State of New York
Department of State* } ss:

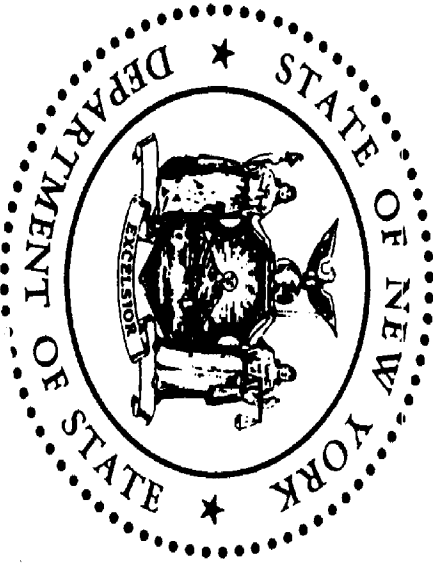
I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 04 1998



Special Deputy Secretary of State



F380403000023

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
JORDAN, MCGRATH, CASE & TAYLOR INC.**

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the President & Secretary of the corporation, hereby certifies:

FIRST: The name of the corporation is:
JORDAN, MCGRATH, CASE & TAYLOR INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on April⁸, 1969, under the original name Case & Krone Inc.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph One of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

"The name of the corporation is
JORDAN MCGRATH CASE & PARTNERS INC."

FOURTH: That the amendment to the Certificate of Incorporation was authorized by the joint unanimous consent of the holders of all outstanding shares entitled to vote on an amendment to the Certificate of Incorporation and the Board of Directors.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 26 day of March, 1998.


Thomas A. Finneran - Secretary

S/PATRICK J. McGrath
Patrick J. McGrath, President

F 380403000024

FILED
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

JORDAN, MCGRATH, CASE & TAYLOR INC.

Under Section 805 of the Business Corporation
Law of the State of New York.

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BILLED

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

APR 03 1998

FILED
TAXS.

BY: W. J. [Signature]
ny

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Davis & Gilbert
1740 Broadway - 3rd Floor
New York, New York, 10019

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State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 04 1998



Special Deputy Secretary of State

