

09-29-1998



100840771

FORM PTO-1594

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

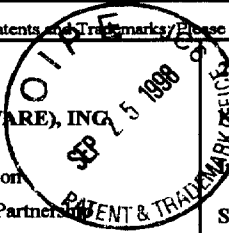
1-31-92

TRADEMARKS ONLY

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or certified copy thereof.

MRO 9-25-98



1. Name of conveying Party(ies):

COASTAL SECURITY SYSTEMS (DELAWARE), INC.

Name and Address of receiving Party(ies):

Name: COASTAL SECURITY SYSTEMS, INC.

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

- Association
- Limited Partnership

Internal Address:

Street Address: 6251-A Park of Commerce Boulevard

City: Boca Raton State: FL Zip: 33487

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

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

Effective Date: August 18, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Registration No. 1,885,287; Issued March 21, 1995

Additional sheet attached? Yes No

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

Jacobson, Price, Holman & Stern
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. 10105/T-17140

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)..... \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 06-1358
(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.

Harvey B. Jacobson, Jr.

Name of Person Signing

Harvey B. Jacobson, Jr.
Signature

9/25/98
Date

Total number of pages comprising cover sheet:

2 pages

09/29/1998 JUNTILINS 0000077 18:52:17

01 FC:461

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 AMENDMENT OF "COASTAL SECURITY SYSTEMS (DELAWARE), INC.", CHANGING ITS NAME FROM "COASTAL SECURITY SYSTEMS (DELAWARE), INC." TO "COASTAL SECURITY SYSTEMS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2697489 8100

981343695

AUTHENTICATION:

9284559

DATE:

09-02-98

TRADEMARK

REEL: 1793 FRAME: 0360

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
COASTAL SECURITY SYSTEMS (DELAWARE), INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Coastal Security Systems (Delaware), Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST the name of the Corporation is Coastal Security Systems, Inc."

3. The amendment of the certificate of incorporation herein certificate has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on August 17, 1998.

COASTAL SECURITY SYSTEMS (DELAWARE),
INC.



SHELDON KATZ, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/18/1998
981324331 - 2697489

RECORDED: 09/25/1998

TRADEMARK
REEL: 1793 FRAME: 0361