

10-16-1998

COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

3 ONLY



100851357

Tab settings

To the Honorable Commission and Trademarks. Please record the attached original documents or copy thereof.

Handwritten: MTD 10-13-98

1. Name of conveying party(ies):

Van Horn Technologies, Inc.

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

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

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

Name: Fitness & Sports Technologies, Inc.

Internal Address: _____

Street Address: 4521 N. Federal Highway

City: Pompano Beach State: FL ZIP: 33064

- 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

3. Nature of conveyance:

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

Execution Date: April 16, 1998

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

A. Trademark Application No.(s)

75/412383
75/412384
75/460289

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Albert Robin

Internal Address: Robin, Blecker & Daley

Street Address: 330 Madison Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

12/15/1998 TT011 00000250 75412383

DO NOT USE THIS SPACE

01 FC:481 40.00 BP
02 FC:482 50.00 BP

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.

Albert Robin

Name of Person Signing

Signature

10/9/98

Date

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

3

TRADEMARK

REEL: 1799 FRAME: 0891



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

CSC
DEBORAH
TALLAHASSEE, FL

Re: Document Number V58809

The Articles of Amendment to the Articles of Incorporation for VAN HORN TECHNOLOGIES, INC. which changed its name to FITNESS & SPORTS TECHNOLOGIES, INC., a Florida corporation, were filed on April 16, 1998.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Joy Moon-French
Corporate Specialist
Division of Corporations

Letter Number: 698A00020516

Account number: 072100000032

Account charged: 87.50

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VAN HORN TECHNOLOGIES, INC.**

FILED
98 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is **VAN HORN TECHNOLOGIES, INC.** (the "Corporation"), Charter #V58809, filed on August 19, 1992.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 9, 1998 in the manner prescribed by Section 607.1003 of the Act:

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

ARTICLE I

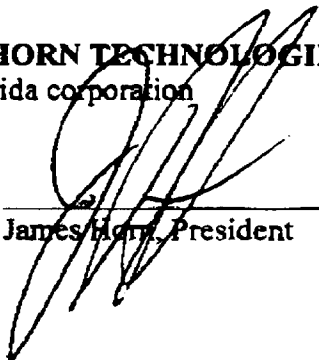
Name

The name of the Corporation is **FITNESS & SPORTS TECHNOLOGIES, 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 President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **VAN HORN TECHNOLOGIES, INC.** this 9th day of April, 1998.

VAN HORN TECHNOLOGIES, INC.,
a Florida corporation

BY: 
James Horn, President

ROBIN, BLECKER & DALEY

330 MADISON AVENUE

NEW YORK, NEW YORK 10017-5001

(212) 682-9640

ALBERT ROBIN
HERBERT BLECKER
JAMES J. DALEY
HOWARD B. BARNABY
JOHN J. TORRENTE
NATHANIEL LEVIN

MARYLEE JENKINS
LEON J. BECHET

FACSIMILE
(212) 682-9648

**CERTIFICATE OF MAILING BY EXPRESS MAILING
EXPRESS MAIL LABEL NUMBER: EL162720521US
"POST OFFICE TO ADDRESSEE"**

DATE OF DEPOSIT: October 9, 1998

I hereby certify that the enclosed Recordal Form Cover Sheet, Assignment, \$90.00 check, and return card are being deposited by me on October 9, 1998 with the United States Postal Service as Express Mail Label Number EL162720521US, in the depository located at 332 Madison Avenue, New York, New York 10017, and addressed to the Assistant Commissioner of Patents and Trademarks, Arlington, VA 22202-3513.

Carolyn Kalmus

Name of Person Making Deposit



Signature of Person Making Deposit

Attorney Reference No. B798-000