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11-04-1998



To the Honorable Commissioner of Pat

100869098

Original documents or copy thereof.

1. Name of conveying party(ies):

AEL Leasing Co., Inc.

- Individual(s)
- General Partnership
- Corporation-Pennsylvania
- Other
- Association
- Limited Partnership

10-26-98

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

3. Nature of Conveyance:

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

Execution Date: May 26, 1998 (Effective Date June 2, 1998)

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

EAB Leasing Corp.
6 Commerce Drive
Reading, Pennsylvania 19607

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation: Pennsylvania
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s) 75/362,058

B. Trademark Reg. No.(s): 1,281,852; 1,516,611; 1,563,722; 1,568,773; 1,788,962; 1,838,136; 1,838,070; 1,843,210; 1,915,405; 1,916,789; 1,920,154; 1,928,184; 1,933,549; 1,963,765; 1,987,979; 2,170,737

Additional numbers attached Yes No

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

Harriet E. Perkins, Esq.
Seidel, Gonda, Lavorgna & Monaco, P.C.
Suite 1800 Two Penn Center Plaza
Philadelphia, PA 19102

Attorney Docket No. 5577-21

6. Total number of applications and registrations involved:

17

7. Total fee (37 CFR 3.41)

\$440.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 19-1135

DO NOT USE THIS SPACE

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.

HARRIET E. PERKINS

Name of Person Signing

Daniel E. Peru

Signature

23 October 1998

Date

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

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

11/03/1998 SDRMS 00000085 191135 75362058
01 FC:461 40.00 CH
02 FC:462 400.00 CH

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

JUN 02 1998

Microfilm Number _____

Filed with the Department of State on _____

Entity Number _____

[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: AEL Leasing Co., Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 6 Commerce Drive Reading PA 19607 Berks
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: PA Business Corporation Law

4. The date of its incorporation is: November 17, 1969

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The name of the corporation has been changed to:

EAB Leasing Corp.

DSa 15-1915 (Rev 90)-2

 The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

8. The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 20 day of May, 1998.

EAB Leasing Corp. (formerly AEL Leasing Co., Inc.)

(Name of Corporation)

BY: _____

Robert [Signature]

(Signature)

TITLE: _____

VP

(PA. - 1427)