

FORM PTO-1594 (Rev. 6-93) 11-18-98 OMB No. 0651-0011 (exp. 1994) Tab settings 11-18-98

RE 11-23-1998

1 SHEET Y

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



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To the Honorable Commissioner of F

attached original documents or copy thereof.

1. Name of conveying party(ies):

Empire Transport Service, Inc.

- Individual(s) Association
General Partnership Limited Partnership
Corporation-State New Jersey
Other

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: March 17, 1998

2. Name and address of receiving party(ies)

Name: Empire International, Ltd.

Internal Address:

Street Address: 55 Walnut Street

City: Norwood State: NJ ZIP: 07648

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

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

A. Trademark Application No.(s)

None

B. Trademark Registration No.(s)

2,097,786
2,137,450

Additional numbers attached? Yes No

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

Name: Vincent A. Balardi, Esq.
Internal Address: Morgenthau, Greenes, Goldfarb & Aronauer, P.C.

Street Address: 575 Lexington Avenue, 31st Floor

City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

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

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DO NOT USE THIS SPACE

FC:481 40.00 DP
FC:482 25.00 DP

658

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.

Vincent A. Balardi
Name of Person Signing

Signature

11/17/98

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignment

TRADEMARK
REEL: 1817 FRAME: 0328

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
EMPIRE TRANSPORT SERVICE, INC.

**F I L E D**

MAR 17 1998

**LONNA R. HOOKS**  
Secretary of State

To: The Secretary of State  
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Empire Transport Service, Inc.
2. The following is a copy of a resolution duly adopted by the Board of Directors and Shareholders of the corporation on October 16, 1997.

**RESOLVED**, that Article 1 of the of the Certificate of Incorporation be amended to read as follows:

1. The name of the corporation (hereinafter called the "corporation") is Empire International, Ltd.
3. The number of shares entitled to vote upon the amendment was one hundred six (106).
4. The amendment was unanimously adopted by the holders of the one hundred six (106) shares by joint unanimous written consent in lieu of meeting the Board of Directors and shareholders on October 16, 1997.

Dated: October 16, 1997

EMPIRE TRANSPORT SERVICE, INC.

By: David Seelinger  
David Seelinger, President

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RECORDED: 11/18/1998

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