

12-21-1998

M COVER SHEET

mark Office
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To the Honorable Commissioner:

attached documents or copy thereof.

me 12-14-98

1. Name of conveying party(ies):

ECB, Inc.

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

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

Name: **Handex Holdings, Inc.**

Internal Address:

Street Address: **30941 Suneagle Drive**

City: **Mt. Dora** State: **FL** Zip: **32757**

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

(Designation must be a separate document from Assignment)

Execution Date: **Oct. 2, 1997** Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) B. Trademark Registration No.(s) **1,303,246 and 1,304,272**

Additional numbers attached? Yes No

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

Robert L. Wolter, Esq.

Holland & Knight LLP

Internal Address:

P.O. Box 633

Orlando, FL 32802-0633

Street Address: **2 South Orange Avenue**

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)

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.

Robert L. Wolter

Name of Person Signing

Signature

Nov. 30, 1998

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 and Trademarks, Box Assignments, Washington, D.C. 20531

2/17/98
MARTINS 00000022 130346

40.00 OFF
25.00 OFF

1 FC:461
2 FC:462

**ACTION OF
SHAREHOLDERS OF
ECB, INC.
BY WRITTEN CONSENT IN LIEN OF A MEETING**

The undersigned, being all of the shareholders of the above named corporation hereby take the following action by written consent in lieu of holding a meeting regarding same, in accordance with the provisions of Section 607.0704, Florida Statutes:

WHEREAS, the shareholders find it to be in the best interest of the corporation to change the name of the corporation to Handex Holdings, Inc.;

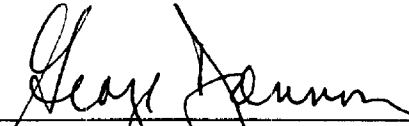
NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Article 1 of the Articles of Incorporation for the corporation shall be amended as follows:

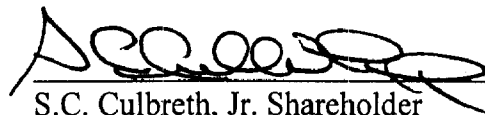
"The name of the corporation is: Handex Holdings, Inc."

2. The appropriate officers of the corporation are authorized, empowered, and directed to take any and all actions necessary to consummate this resolution.

Dated as 2 OCT. 1997.



George Bannon, Shareholder



S.C. Culbreth, Jr. Shareholder



Roger Eatman, Shareholder