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01-04-1999

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

12-14-1998



Y

U.S. Patent & TMO/TM Mail Rcpt Dt. #10

To the Honorable Commissioner of Patents

100935282

Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

CNC Global Resources Inc.

MED
12-14-98

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

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

3. Nature of conveyance:

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

Execution Date: October 19, 1998

2. Name and address of receiving party(ies)

Name: CNC Global, Inc.

Internal Address: _____

Street Address: 1209 Orange Street
Corporation Trust Center

City: Wilmington State: Delaware ZIP: 19801

- 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

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

A. Trademark Application No.(s)

- 1. 75/452,543 ~~75/452,543~~
- 2. 75/452,542 5. 75/535,539
- 3. 75/452,541 6. 75/535,538
- 4. 75/452,544

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: Sheldon Lazarovitz

Internal Address: 31 Westgate Blvd.

Toronto, Ontario, Canada, M3H 1N8

Street Address: ~~31 Westgate Blvd.~~ 31 Westgate Blvd.

City: Toronto State: Ontario ZIP: M3H 1N8

12/31/1998 DNGUYEN 00000122 75452543 Canada

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ \$165⁰⁰

Enclosed

165 E

Authorized to be charged to deposit account

8. Deposit account number:

No

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

01 FC:481
02 FC:482

40.00 OP
125.00 OP

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.

Sheldon Lazarovitz

Name of Person Signing

S-J

Signature

December 7, 1998

Date

Total number of pages including cover sheet, attachments, and document: 43

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1834 FRAME: 0538

State of Delaware
Office of the Secretary of State

PAGE 1

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 "CNC GLOBAL RESOURCES INC.", CHANGING ITS NAME FROM "CNC GLOBAL RESOURCES INC." TO "CNC GLOBAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1998, AT 11 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

2604315 8100

981463705

AUTHENTICATION: 9437652

DATE: 12-03-98

TRADEMARK
REEL: 1834 FRAME: 0539

10-22-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CNC GLOBAL RESOURCES INC.

 Under Section 242 of the General
 Corporation Law of the State of Delaware

CNC GLOBAL RESOURCES INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation from CNC GLOBAL RESOURCES INC. to CNC GLOBAL, INC. To effect such amendment, Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is CNC GLOBAL, INC."

SECOND: The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, and declaring its advisability. Such amendment has been duly adopted by unanimous written consent of the stockholders in accordance with Sections 228 and 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Jeffrey L. Stober, its President, this 19 day of October, 1998.

CNC GLOBAL RESOURCES INC.

By: _____

Jeffrey L. Stober, President