

01-15-1999

FORM PTO-1594
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

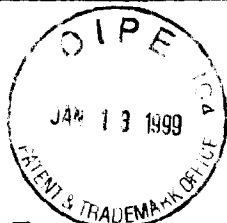
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MONARCH AVALON, INC.



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

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

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

Name: MONARCH SERVICE, INC.

Internal Address:

Street Address: 4517 Harford Road

City: Baltimore State: MD ZIP: 21214

- 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

3. Nature of conveyance:

MRO 1-13-99

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

Execution Date: October 27, 1998

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

A. Trade mark Application No.(s)

B. Trademark registration No.(s)

Registration No. 1,833,295
Registered: April 26, 1994

Additional numbers attached? Yes No

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

Name: H. JAY SPIEGEL

Internal Address: P.O. Box 444

Mount Vernon, Virginia 22121

Street Address:

City: State: ZIP:

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- 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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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.

H. JAY SPIEGEL
Name of Person Signing

Signature

January 7, 1999

Date

Total number of pages comprising cover sheet:

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 "MONARCH AVALON, INC ", CHANGING ITS NAME FROM "MONARCH AVALON, INC." TO "MONARCH SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

0828246 8100

AUTHENTICATION: 9376400

981414883

DATE: 10-28-98

TRADEMARK
REEL: 1839 FRAME: 0912

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MONARCH AVALON, INC.**

Monarch Avalon, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED, that the Certificate of Incorporation of the corporation is hereby amended by striking Article FIRST in its entirety and replacing therefor:

'FIRST: The name of the corporation is Monarch Services, Inc.'"

IN WITNESS WHEREOF, Monarch Avalon, Inc. has caused this Certificate to be signed and attested by its duly authorized officers, as of the 27th day of October 1998.

ATTEST:

MONARCH AVALON, INC.


Marshall Chadwell, Assistant Secretary

By:  (SEAL)
A. Eric Dott, Chairman

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