

FEB 1 1999

TRADEMARK



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To the Honorable Commissioner of Patents and Trademarks

Printed copies or copy thereof.

1. Name of conveying party(ies): 2.1.99
NEW M-TECH CORPORATION

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

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

2. Name and address of receiving party(ies):
Name: NEWTECH ELECTRONICS INDUSTRIES, INC.
Internal Address: _____
Street Address: 16550 N.W. 10th Ave
City: Miami State: Florida Zip: 33169

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Florida
 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:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 13, 1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark registration No.(s)
1,725,333

Additional numbers attached? Yes No

B. Trademark registration No.(s)
1,725,333

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Lile H. Deinard, Esq.
Internal Address: Greenberg Traurig
Street Address: 200 Park Avenue
City: New York State: NY Zip: 10166


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

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

Lile H. Deinard  12/22/99
Name of Person Signing Signature Date

02/04/1999 DNGUYEN 00000108 1725333

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Total number of pages comprising cover sheet:

4

OMB No. 0651-0011

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 10, 1998, for NEW M-TECH CORPORATION changing its name to NEWTECH ELECTRONICS INDUSTRIES, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is S10349.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fourth day of August, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

FILED
98 APR 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEW M-TECH CORPORATION

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is **New M-Tech Corporation** (the "Corporation"), Charter #S10349 filed on November 1, 1990, effective October 25, 1990.

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the shareholders of the Corporation effective as of April 9, 1998, following approval by written consent of all of the Directors of the Corporation effective as of April 9, 1998, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **Newtech Electronics Industries, Inc.** (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Vice President of the Corporation, has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of New M-Tech Corporation, effective as of the 9th day of April, 1998.

NEW M-TECH CORPORATION
a Florida corporation

By 
Leonor E. Schuck, Vice President

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