02-05-1999 RECORDATION F FORM PTO-1594 ARTMENT OF COMMERCE 1-9-95 itent and Trademark Office FEB 1 100959196 To the Honorable Commissioner of Patents and Trademarks ants or copy thereof. 1. Name of conveying party(ies):-2. Name and address of receiving party(ies): Name: NEWTECH ELECTRONICS INDUSTRIES, INC. **NEW M-TECH CORPORATION** Internal Address: ☐ Individual(s) ☐ Association Street Address: 16550 N.W. 10th Ave ☐ General Partnership Corporation-State Florida City: Miami State: Florida Zip: 33169 ☐ Other Individual(s) citizenship Additional name(s) of conveying party(ies) attached? 🔲 Yes 🛛 No Association General Partnership Limited Partnership _ 3. Nature of conveyance: □ Corporation-State _ Other ☐ Assignment ☐ Merger Security Agreement M Change of Name □ Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Tes No (Designations must be a separate document from Assignment) Execution Date: June 13, 1997 Additional name(s) & address(es) attached? 🖂 Yes 🖂 No 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 5. Name and address of party to whom correspondence 6. Total number of applications concerning document should be mailed: and registrations involved: Name: Lile H. Deinard, Esq. Internal Address: Greenberg Traurig 7. Total fee (37 CFR 3.41): 40.00 Street Address: 200 Park Avenue Authorized to be charged to deposit account 8. Deposit account number: City: New York State: NY Zip: 10166 (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 12/22/99 Lile H. Deinard

Name of Person Signing

Date

02/04/1999 DHGUYEN 00000108 1725333

01 FC 481

40-00 RP

Total number of pages comprising cover sheet:

4

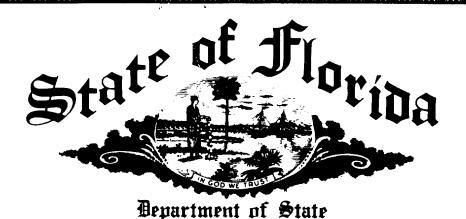
OMB No. 0651-0011

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks **Box Assignments** Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.



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 \$10349.

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

THE STATE OF THE S

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State

Senda B. Mortham

TRADEMARK REEL: 1849 FRAME: 0122

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

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.

MIAMI/SWAYES/943623/k83r011.DOC/4/09/98

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 19th day of April, 1998.

NEW M-TECH CORPORATION a Florida corporation

eonor E. Schuck, Vice President

MIAMI/SWAYES/938065/k3td01!.DOC/4/09/98

RECORDED: 02/01/1999

TRADEMARK REEL: 1849 FRAME: 0124