

04-22-1999

U.S. P  
ASSIGNMENT RECOR



RADEMARKS

101017469

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

APR 26 1999

1. Name of conveying party(ies):

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

KINBRIGHT, INC.  
2780 Gunter Park Drive, East  
Montgomery, Alabama 36109

KINPAK, INC.  
2780 Gunter Park Drive, East  
Montgomery, Alabama 36109

Individual(s)  
 General Partnership  
 Corporation  
(State of Alabama)

Association  
 Limited Partnership  
 Other

Individual(s)  
 General Partnership  
 Corporation  
(State of Alabama)

Association  
 Limited Partnership  
 Other

If assignee is not described in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignments)

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

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

3. Nature of Conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: May 12, 1996

4. Application Nos. or Registration Nos.

A. Trademark Application No.(s) N/A  
Additional Numbers Attached?  Yes  No

B. Trademark Registration No.(s) 1,775,673  
Additional Numbers Attached?  Yes  No

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

HEAD, JOHNSON & KACHIGIAN  
Attn: Rachel Blue  
228 West 17th Place  
Tulsa, Oklahoma 74119

6. Total number of applications/registrations involved: 1

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

Enclosed

Authorized to be charged to deposit account

Any fees, charges or credits necessary during the prosecution of this application may be charged to the deposit account of the undersigned, No. 08-1500, unless otherwise notified.

8. Deposit account number: 08-1500

(Attached 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.

04/20/1999 JSHABAZZ 00000059 1775673

01 FC:481

(40.00 DP)

Rachel Blue  
Name of Person Signing

Signature

April 6, 1999  
Date

TRADEMARK  
REEL: 1886 FRAME: 0949

4-22-99  
MCA

STATE OF ALABAMA

FOR-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

INSTRUCTIONS

- STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE THE CORPORATE NAME.
- STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.

Kinbright, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

Article I of the Articles of Incorporation is replaced in its

Entirety and amended to read as follows: "Article I

The Name of the Corporation  
KINPAK INC."

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on February 28, 19 96.

Article IV The number of shares outstanding at the time of the adoption was 100; the number of shares entitled to vote thereon was 100; (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 100 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date: March 15, 1996

Peter G. Dornau, President

Name or Print Corporate Officer's Name and Title

Signature of Officer

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINBRIGHT, INC.

Adopted in accordance with the provisions  
of the Alabama Business Corporation Act

PETER G. DORNAU, President and JEFFREY TIEGER, Secretary, of  
KINBRIGHT, INC., an Alabama corporation, do hereby certify under  
the seal of said Corporation as follows:

FIRST: The name of the Corporation is "KINBRIGHT, INC."

SECOND: That the following is a true and correct copy of  
amended Article I of the Certificate of Incorporation of the  
Corporation, which Certificate of Incorporation was originally  
filed with the Secretary of State of the State of Alabama on  
January 17, 1996.


"ARTICLE I  
THE NAME OF THE CORPORATION.

KINPAK INC."


THIRD: That the Board of Directors (on February 28, 1996)  
and the Sole Shareholder (on February 28, 1996) did unanimously  
approve the amendment to its Articles of Incorporation as  
hereinabove set forth in Article Second. The number of votes cast  
FOR the amendment was 100 and no votes were cast against the  
Amendment. The vote was sufficient for approval by the holders of  
the Common Stock of the Corporation.

FOURTH: That such amendments have been duly adopted in  
accordance with the provisions of the Alabama Business Corporation  
Act.

IN WITNESS WHEREOF, we, PETER G. DORNAU, President, and  
JEFFREY TIEGER, Secretary of KINPAK INC. have signed these Articles  
of Amendment to the Articles of Incorporation and caused the  
Corporate Seal of the Corporation to be hereunto affixed this  
12 day of March, 1996.

  
Peter G. Dornau, President

ATTEST:

  
Jeffrey Tieger, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 12 day of March, 1996 by Peter G. Dornau, the President of Kinbright, Inc., an Alabama corporation, on behalf of the corporation, who is personally known to me or who has produced self as identification.

NOTARY PUBLIC

Sign:

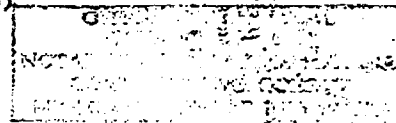
*Catherine Niman*

Print:

*Catherine Niman*

My Commission Expires:

(SEAL)



STATE OF ALA.  
MONTGOMERY CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON

1996 APR -5 PM 12:09

*Wallace D. ...*

JUDGE OF PROBATE

INDEX	5.00
REC FEE	10.00
CASH	15.00
ITEM 2	
04-05-96 FRI #0	1 CLERK 7861 13:07PM

TOTAL P.04