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M20 4-19-99

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ATION FORM COVER SHEET
ADEMARKS ONLY



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101021005

Trademarks: Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

Guyan Machinery Co.

- Individual(s)
- General Partnership
- Corporation-State West Virginia
- 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: August 8, 1997

2. Name and address of receiving party(ies)

Name: Guyan International, Inc.

Internal Address:

Street Address: 5 Nichols Drive

City: Barboursville State: WV ZIP: 25504

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State West Virginia
- 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)

B. Trademark Registration No.(s)

1,061,133 1,215,480

1,211,278 1,215,481

1,212,153 1,238,946

Additional numbers attached? Yes No

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

Name: James A. Hudak

Internal Address:

Street Address: 29425 Chagrin Boulevard

Suite #304

City: Cleveland State: Ohio ZIP: 44122

1/26/1999 DNGUYEN 00000213 1061133

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

FC:481
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.

James A. Hudak
Name of Person Signing

Signature

4/14/99
Date

Total number of pages including cover sheet, attachments, and document: 7

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

TRADEMARK
REEL: 1888 FRAME: 0427

State of West Virginia



Certificate

*I, Ken Hechler, Secretary of State of the
State of West Virginia, hereby certify that*

the following is a true and exact copy of the Certificate of Amendment for

GUYAN INTERNATIONAL, INC.

There being no amendments & additions as contains in the records of my said office.



*Given under my hand and the
Great Seal of the State of
West Virginia on this
TWENTY-FIFTH day of
NOVEMBER 19 98*

Secretary of State

SS01AMD

SECRETARY OF STATE
AMENDMENT SCREEN

THE AMENDMENT FILE HAS BEEN UPDATED

CORP. NAME: GUYAN INTERNATIONAL. INC.

CODE	DATE	AMENDMENT
*	08/22/1997	CHANGE OF NAME FROM GUYAN MACHINERY COMPANY TO GUYAN INTERNATIONAL, INC.

"ENTER" = TO APPLY CHANGES "PF15" = TO RETURN TO MENU
"PF19" = TO PAGE UPWARD "PF20" = TO PAGE DOWNWARD
"PF16" = TO GO TO BROWSE



*I Ken Hechler, Secretary of State of the
State of West Virginia, hereby certify that*
originals of the Articles of Amendment to the Articles of Incorporation of

GUYAN MACHINERY COMPANY

was filed in my office, signed and verified, as required by the provisions of Chapter
31, Article 1, Section 31 of the West Virginia Code and conform to law. Therefore,
I issue this

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

changing the name of the corporation to

GUYAN INTERNATIONAL, INC.

and I attach to this certificate a duplicate original of the Articles of Amendment.

*Given under my hand and the
Great Seal of the State of
West Virginia, on this*

Twenty-Second day of
AUGUST 1997

Ken Hechler

Secretary of State



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUYAN MACHINERY COMPANY

FILED
AUG 22 1997
IN THE OFFICE OF
SECRETARY OF STATE
WEST VIRGINIA

Pursuant to the provisions of Section 31, Article 1, Chapter 31 of the Code of West Virginia, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GUYAN MACHINERY COMPANY.

SECOND: The following Amendment to the Articles of Incorporation of the Corporation was adopted by the shareholders of the Corporation on the 8th day of August, 1997, in the manner prescribed by Section 107, Article 1, Chapter 31 of the Code of West Virginia:

The name of the Corporation is changed from GUYAN MACHINERY COMPANY to GUYAN INTERNATIONAL, INC.

THIRD: The number of shares of the Corporation outstanding at the time of adoption of said Amendment was Three Thousand Four Hundred Thirty-Seven (3437) and the number of shares entitled to vote thereon was Three Thousand Four Hundred Thirty-Seven (3437).

1995 F:\#ADR07\C\AMENDART

FOURTH: The number of shares voted for said Amendment was Three Thousand Four Hundred Thirty-Seven (3437) shares; and ZERO (-0-) shares were voted against said Amendment.

FIFTH: The Amendment does not effect a change in the amount of stated capital of the Corporation or an exchange, reclassification, or cancellation of issued shares of the capital stock of the Corporation.

IN WITNESS WHEREOF, the Corporation, by its duly authorized officer, pursuant to Resolutions duly adopted by its Directors and Shareholders, has executed these Articles of Amendment as of the 8th day of August, 1997.

GUYAN MACHINERY COMPANY

By: *Robert L. Shell, Jr.*
Robert L. Shell, Jr., Chairman of the Board and Chief Executive Officer

ATTEST:

Raymond L. Porter
Raymond L. Porter, Secretary

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TRADEMARK
REEL: 1888 FRAME: 0432

STATE OF WEST VIRGINIA,

COUNTY OF Cabell, TO-WIT:

I, Steven R. Bartram a Notary Public in and for the County and State aforesaid, do hereby certify that Robert L. Shell, Jr., whose name is signed to the writing annexed hereto bearing date as of the 8th day of August, 1997, being by me first duly sworn, declared that he is the Chairman of the Board and Chief Executive Officer of Guyan Machinery Company, that he signed the foregoing document as Chairman of the Board and Chief Executive Officer of Guyan Machinery Company, and that the statements therein contained are true.

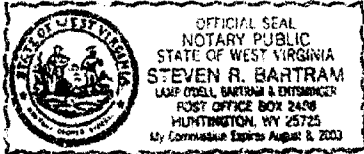
Given under my hand this 8th day of August, 1997.

My commission expires August 8, 2003

[Handwritten Signature]

Notary Public

(Notary Seal or Stamp)



Prepared by:

Kenneth E. Price, Esquire
LAMP, O'DELL, BARTRAM & ENTSMINGER
River Tower, Suite 700
1108 Third Avenue
Post Office Box 2488
Huntington, West Virginia 25725-2488
(304) 523-5400

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