

mail 4-26-99

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



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U.S. Patent & TMO/TM Mail

05-03-1999

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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TO: The Commissioner of Patents and Trademarks: Please record the original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached 40E

Name

DBA/KA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

11/03/1998 DNGUYEN 00000013 75393149

FOR OFFICE USE ONLY

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

TRADEMARK
REEL: 1890 FRAME: 0097

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

THOMAS W. EPTING, ESQ.

Name of Person Signing



Signature

26 OCT 98

Date Signed

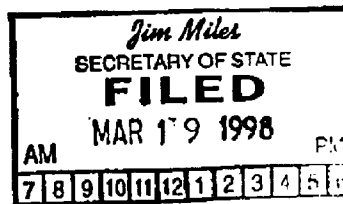


11-04-1998

U.S. Patent & TMOfc/TM Mail RcptDt. #34

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF AMENDMENT



Pursuant to Section 33-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **MidSouth Data Systems, Inc.**
2. On **March 2, 1998**, the corporation adopted the following Amendment(s) to its Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to:

The name of the Corporation is **Kyrus Corporation.**

3. The manner, if not set forth in the amendment(s), in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (If not applicable, insert "not applicable" or "NA")

NOT APPLICABLE

4. Complete either a or b, whichever is applicable.
 - a. X Amendment(s) adopted by shareholder action.

At the date of adoption of the amendment(s), the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

OCT 13 1998

SECRETARY OF STATE OF SOUTH CAROLINA

98-010256BC

TRADEMARK
REEL: 1890 FRAME: 0099

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented	Number of Undisputed Shares Voted	
				FOR	AGAINST
Common	295,224	295,224	295,224	295,224	0

***NOTE:** Pursuant to Section 33-10-106(6)(i), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

b. ___ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the South Carolina Code as amended, and shareholder action was not required.

5. The effective date of these Articles of Amendment shall be **February 22, 1998**.

Date: March 17, 1998

Kyrus Corporation
(Name of Corporation)

By: R. F. Hester

Its: Secretary

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at the time of filing application.

Filing fee:	\$ 10.00
Filing tax:	100.00
Total:	\$110.00

Form approved by South Carolina
Secretary of State 1/89

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MIDSOUTH DATA SYSTEMS, INC.

**CONSENT RESOLUTION OF THE BOARD OF DIRECTORS
Respecting the Name Change of the Corporation**

The undersigned, being all the members of the Board of Directors (the "Board") of **MidSouth Data Systems, Inc.**, a South Carolina corporation (the "Corporation"), pursuant to § 33-8-210(b) of the South Carolina Code of Laws, as amended, do hereby adopt the following resolutions of the Board by unanimous written consent:

WHEREAS, the Board finds it in the best interests of the Corporation that the Corporation amend its Articles of Incorporation to change the name of the Corporation from MidSouth Data Systems, Inc. to Kyrus Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby adopt and approve such name change amendment to its charter document, and

BE IT FURTHER RESOLVED, that the Board does hereby recommend to the Shareholders of the Corporation that the Corporation file the appropriate and necessary documents with the Office of the Secretary of State of South Carolina, and the appropriate office of any other state government where the Corporation may be required to do so, to accomplish the name change; and

BE IT FURTHER RESOLVED, that the Board does authorize the Chairman of the Board or other such officer of the Corporation to execute and deliver such documents and to take such other and further actions as may be necessary or appropriate to carry out the full intent and purpose of the foregoing resolution.

Adopted this 2nd day of March, 1998.

BOARD OF DIRECTORS



David Martindale



Timothy Roberson



Michael Todd



Randy Kimlin



Faison Hester

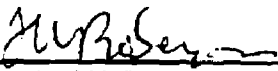
SHAREHOLDER APPROVAL

The undersigned, being all the shareholders (the "Shareholders") of MidSouth Data Systems, Inc., a South Carolina corporation (the "Corporation"), waiving any and all requirements of meeting or notice pursuant to § 33-7-104 of the South Carolina Code of Laws, as amended, do hereby approve and vote for the adoption of the following resolutions of the Board of Directors of the Corporation (the "Board"):

The Shareholders have approved the resolution to file with the South Carolina Secretary of State Articles of Amendment to the Articles of Incorporation which will change the name of the Corporation from MidSouth Data Systems, Inc. to Kyrus Corporation. The Shareholders also approve the filing of the appropriate documents in all state government offices where the Corporation does business or has filed documentation to effectuate the name change.

Adopted this 2nd day of March, 1998.

SHAREHOLDERS

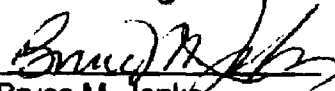

Timothy W. Roberson


R. Faison Hester


Frank Pepe


Roger McCain


Michael Wright



Bruce M. Jenks

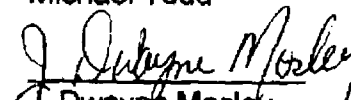
Cordova Capital Partners, L.P.

By: _____


Its: _____



David J. Martindale


Michael Todd

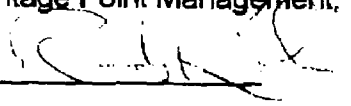

J. Dwayne Mosley


Jeffrey E. Yelton


Connie Driscoll


Anthony C. D'Onofrio

Vantage Point Management, Inc.

By: 

Its: President

SHAREHOLDER APPROVAL

The undersigned, being all the shareholders (the "Shareholders") of MidSouth Data Systems, Inc., a South Carolina corporation (the "Corporation"), waiving any and all requirements of meeting or notice pursuant to § 33-7-104 of the South Carolina Code of Laws, as amended, do hereby approve and vote for the adoption of the following resolutions of the Board of Directors of the Corporation (the "Board"):

The Shareholders have approved the resolution to file with the South Carolina Secretary of State Articles of Amendment to the Articles of Incorporation which will change the name of the Corporation from MidSouth Data Systems, Inc. to Kyrus Corporation. The Shareholders also approve the filing of the appropriate documents in all state government offices where the Corporation does business or has filed documentation to effectuate the name change.

Adopted this 2nd day of March, 1998.

SHAREHOLDERS

Timothy W. Roberson

David J. Martindale

R. Felson Hester

Michael Todd

Frank Pepe

J. Lwayne Mosley

Roger McCain

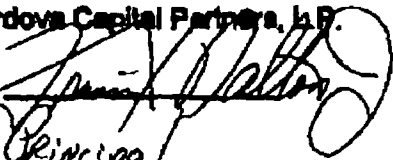
Jeffrey E. Yelton

Michael Wright

Connie Driscoll

Bruce M. Jenks

Anthony C. D'Onofrio

Cordova Capital Partners, L.P.
By: 
Its: Principal

Vantage Point Management, Inc.
By: _____
Its: _____

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Assistant Secretary and Commissioner
of Patents and Trademarks

April 21, 1999

Page 2

Please contact the undersigned during office hours at (864) 240-2453 should you have any questions.

Respectfully submitted,



Thomas W. Epting
Leatherwood Walker Todd & Mann, P.C.

TWE/pfp: 572246

Enclosures

Certificate of Mailing Under 37 CFR 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, DC 20231 on April 22, 1999

Name of person mailing correspondence: Jeannine Allen Date: April 22, 1999
Jeannine Allen