

MPO 4-26-99

05-06-1999



101030328

To the Honorable Commissioner of Patents and Trademarks

or copy thereof.

1. Name of conveying party(ies):
Conservation Through Innovation Ltd.

of receiving party(ies):

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

Name: EnFlex Corporation

Internal Address: _____

Street Address: 1040 Whipple Street, Suite 225

City: Prescott State: AZ Zip: 86305

Additional name(s) of conveying parties(ies) attached: Yes No

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Nevada

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 1, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s):
2,019,941; 2,094,250; and 2,177,394

Additional numbers attached? Yes No

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

Name: Doreen J. Gridley

Internal Address: ICE MILLER DONADIO & RYAN

Street Address: One American Square, Box 82001

City: Indianapolis State: Indiana ZIP: 46282

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 09-0007

(Attach 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.

Doreen J. Gridley
Name of Person Signing

Doreen J. Gridley
Signature

04/21/99
Date

Total number of pages including cover sheet: 5

OMB No. 0651-0011 (exp 4/94)

Do not detach this portion

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

05/05/1999 DMSUYEN 00000145 2019941

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

01 FE:481
02 FE:482

40.00 OP
50.00 OP

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TRADEMARK

Dean Heller
Secretary of State

STATE OF NEVADA
OFFICE OF THE SECRETARY OF STATE
101 N. CARSON ST., STE. 3
CARSON CITY, NEVADA 89701-4786

Telephone 702.687.5203
Fax 702.687.3471
Web site http://sos.state.nv.us
Filing Fee:

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

**Certificate of Amendment to Articles of Incorporation
For Profit Nevada Corporations**

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

MAR 23 1999

C7085-93

1. Name of corporation: ENFLEX CORP. (FORMERLY KNOWN AS CONSERVATION THROUGH INNOVATION LTD)

2. The articles have been amended as follows (provide article numbers, if available):
NAME CHANGE ONLY, RESOLUTION ATTACHED.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 1500*

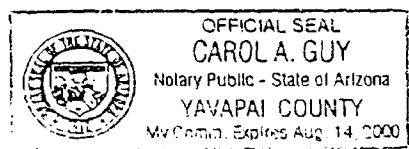
4. Signatures:

[Signature]
President or Vice President
(acknowledgement required)

[Signature]
Secretary or Asst. Secretary
(acknowledgement not required)

State of: ARIZONA
County of: YAVAPAI
This instrument was acknowledged before me on
FEBRUARY 1, 1999, by
BERNARD S. LINDERS (Name of Person)
as PRESIDENT

as designated to sign this certificate
of ENFLEX CORP. (FORMERLY KNOWN AS CONSERVATION THROUGH INNOVATION LTD)
(name on behalf of whom instrument was executed)
[Signature]
Notary Public Signature



*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

03/09/1999 00:18N AM05 FY99-000-43372

02/23/1999 02:14P KR/S FY99-000-43372

Resolution of the Board of Directors
of
Conservation Through Innovation Ltd.

I. Resolved, that the name of the Corporation shall be changed as follows:

From: Conservation Through Innovation Ltd.

New Name: EnFlex Corp.

Management is authorized to take such actions as may be necessary to effect recognition of the Corporation by the name EnFlex Corp to include required formal changes to state registrations and authorizations; changes to bank and securities accounts; necessary notification of governmental tax and regulatory agencies; publication of the new name as required by statute; changes to insurance policies; and notification of other entities with whom the Corporation conducts business.

II. Resolved, that the logo and trademark for the Corporation shall be as set forth below:



Management is authorized to take such actions as is necessary to effect registration and recognition of this mark as representing the Corporation.


Duly adopted by the Board of Directors of the corporation on the date set forth below.

Dated: February 1, 1999


Douglas G. Hibberd


David J. Wolins


Gerald W. Lands


Dennis W. Walsh

CERTIFICATE

This is to certify that the attached is a true and correct copy of the Resolution of the Board of Directors of Conservation Through Innovation Ltd. dated February 1, 1999, as signed by the Directors.

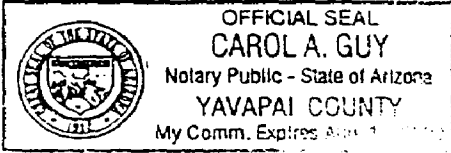
Dated: 2/17/99

Gerald W. Lands
Gerald W. Lands, President

Carol A. Guy

February 17, 1999

My commission Expires Aug 14, 2000



**STATE OF NEVADA
Secretary of State**

I hereby certify that this is a true and complete copy of the document as filed in this office.

MAR 23 1999

Dean Heller

**DEAN HELLER
Secretary of State**

By *[Signature]*