

6-2899

07-01-1999



To the Honorable Commissione

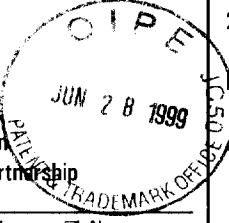
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ched original documents or copy thereof.

1. Name of conveying party(ies):

Swanson Inmate Commissary Services, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Additional name(s) of conveying party(ies) attached? Yes No
- Association
- Limited Partnership
- Other: _____



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

Name: Swanson Services Corporation

Address: 6731 - 15th Street E - Unit 6
Sarasota, FL 34243

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- 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) and address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: September 8, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,781,886	1,835,064
1,784,562	2,150,368
1,816,529	2,220,199

Additional numbers attached? Yes No

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

Name: Sverre David Roang
Stroud, Stroud, Willink, Thompson & Howard

Address: 25 West Main Street, Suite 300
P.O. Box 2236
Madison, WI 53701-2236

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 No.: 19-4715

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.

Sverre David Roang
Name of Person Signing

Signature

June 23, 1999
Date

Total number of pages comprising cover sheet: 6

Do not detach this portion

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

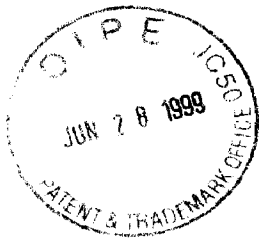
06/30/1999 DNGUYEN 00000181 1781886

01 FC:481
02 FC:482

40.00 OP
125.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 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, PK2-100UC, Washington, DC 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, DC 20503.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 1999

LAW OFFICES STROUD, WILLINK & HOWARD, LLC
ROBERT R. STROUD
P.O. BOX 2236
MADISON, WI 53701-2236

Pursuant to your recent letter, we are enclosing the certification you requested.

Should you have any questions regarding this matter you may contact our office at (850) 487-6951.

Lakysa Henderson
Certification Section

Letter No. 099A00027500

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 23, 1998, effective October 3, 1998, for SWANSON INMATE COMMISSARY SERVICES, INC. changing its name to SWANSON SERVICES CORPORATION, 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 S52244.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of May, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
10-3-98

FILED
98 SEP 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Swanson Inmate Commissary Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation shall be amended effective October 3, 1998.
The name of the corporation will be Swanson Services Corporation. The principal office of the corporation shall be 6731 - 15th Street E - Unit 6, Sarasota, FL 34243.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: ~~October 3, 1998~~ MAY 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9TH day of SEPTEMBER, 19 98

Signature Charles L. Swanson III
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles L. Swanson, III

Typed or printed name

Vice President and a Director

Title