

08-03-1999

MNO 7-30-99

U.S. Department of Commerce
Patent and Trademark Office



FR SHEET
ONLY

101108421

Our Ref.: 2329-6

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

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



1. Name of conveying party(ies):
Taylor Made Environmental Systems, Inc.

- Individual(s)
- General partnership
- Corporations-State: Delaware
- Other:
- Association
- Limited Partnership

3. Nature of conveyance:

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

Execution Date: May 28, 1999

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

Name: Taylor Made Environmental, Inc.
Internal Address:
Street Address: 66 Kingsboro Avenue, P.O. Box 1190

City: Gloversville
State/Country: New York
Zip: 12078

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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 registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

- A. Trademark Application No.(s)
- (1) 75/092,256 for MARINEAIR.COM
 - (2) 75/106,332 for GRUNERT.COM
 - (3) 75/471,300 for VECTOR COMPACT

- B. Trademark Registration No.(s)
- (1) 745,464 for CRUISAIR and Design
 - (2) 1,380,297 for AIR (stylized)
 - (3) 1,381,178 for SENTRY and Design

Additional numbers attached? Yes No

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

Name: Robert A. Vanderhye
Internal Address:
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City Arlington State: VA Zip: 22201

6. Total number of applications and registrations involved: 21

7. Total fee (37 CFR 3.41) \$ 540.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements 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.

Robert A. Vanderhye

July 30, 1999

Name of Person Signing

Signature

Date

08/02/1999 DNGUYEN 00000201 745464

01 FC:1481
02 FC:1482

40.00 OP Total number of pages including cover sheet, attachments and document: 2
500.00 OP

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

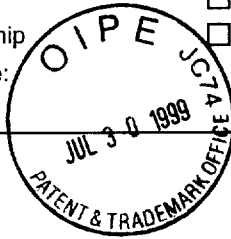
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1. Name of conveying party(ies):

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



- A. Trademark Application No.(s)
- (4) 75/497,748 ENVIRONMENTAL AIR
 - (5) 75/631,696 for PASSPORT

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

Name: _____
 Internal Address: _____
 Street Address: _____

City: _____
 State/Country: _____
 Zip: _____

- 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)

- B. Trademark Registration No.(s)
- (4) 1,403,911 for VECTOR
 - (5) 1,519,658 for SMX (stylized)
 - (6) 1,644,777 for CHARGE GUARD
 - (7) 1,923,528 for LUNAIRE MARINE
 - (8) 1,999,874 for CARRY-ON
 - (9) 2,011,845 for SMXONLINE NET (stylized)
 - (10) 2,047,655 for CABIN MATE
 - (11) 2,061,050 for VECTOR ROTARY
 - (12) 2,100,039 for SMXONLINE NET (stylized)
 - (13) 2,135,641 for GRUNERT
 - (14) 2,142,499 for SPEED MATE
 - (15) 2,195,180 for POLAR MATE
 - (16) 2,218,059 for COOL MATE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TAYLOR MADE ENVIRONMENTAL SYSTEMS, INC.", CHANGING ITS NAME FROM "TAYLOR MADE ENVIRONMENTAL SYSTEMS, INC." TO "TAYLOR MADE ENVIRONMENTAL, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 1999, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2938852 8100

991220122

AUTHENTICATION: 9780264

DATE: 06-02-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Taylor Made Environmental Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Taylor Made Environmental Systems, Inc., by unanimous written consent of its members filed with the minutes of the Board and corporation, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

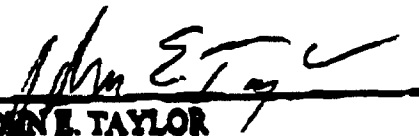
RESOLVED, that the Certificate of Incorporation of the corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

The name of the corporation is Taylor Made Environmental, Inc.

SECOND: That in lieu of a meeting of the stockholders of said corporation, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Taylor Made Environmental Systems, Inc. has caused this certificate to be signed by John E. Taylor, Secretary, this 28th day of May, 1999.



JOHN E. TAYLOR
Secretary

37516

No. 8286 P. 2

RECORDED: 07/30/1999

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TRADEMARK
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