

1702
8-12-99

08-17-1999

REMARKS

To the Honorable Commissioner of Patents and Trademarks. Please re



101118831

1. Name of conveying party(ies):

BUSINESS CONSULTING GROUP, INC.
320 South Boston, Suite 600
Tulsa, Oklahoma 74103-3713

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

SOLARC, INC.
320 South Boston, Suite 600
Tulsa, Oklahoma 74103-3713

Individual(s)
 General Partnership
 Corporation
(State of Oklahoma)

Association
 Limited Partnership
 Other

Individual(s)
 General Partnership
 Corporation
(State of Oklahoma)

Association
 Limited Partnership
 Other

If assignee is not described in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignments)

Additional name(s) of conveying party(ies) attached? Yes No

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

Assignment
 Security Agreement
 Other
 Merger
 Change of Name

Execution Date: November 30, 1994

4. Application Nos. or Registration Nos.

A. Trademark Application No.(s) 74/592,602
Additional Numbers Attached? Yes No

B. Trademark Registration No.(s) n/a
Additional Numbers Attached? Yes No

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

HEAD, JOHNSON & KACHIGIAN
Attn: Rachel Blue
228 West 17th Place
Tulsa, Oklahoma 74119
rblue@hjkllaw.com

6. Total number of applications/registrations involved: 1

7. Total fee (37 CFR 3.41): \$40.00

Enclosed
 Authorized to be charged to deposit account
 Any fees, charges or credits necessary during the prosecution of this application may be charged to the deposit account of the undersigned, No. 08-1500, unless otherwise notified.

8. Deposit account number: 08-1500

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

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.

08/17/1999 KTHA11 00000041 74592602

01 FC:481

40.00 DP

Rachel Blue
Name of Person Signing

Signature

August 9, 1999

TRADEMARK
REEL: 001943 FRAME: 0718

OFFICE OF THE SECRETARY OF STATE



AMENDED
CERTIFICATE OF INCORPORATION

WHEREAS, the Certificate of Incorporation, executed and acknowledged by
SOLARC, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 19TH
day of DECEMBER, 1994.


Secretary of State

By: 

FILED

FIRST AMENDMENT TO CERTIFICATE OF INCORPORATION
OF BUSINESS CONSULTING GROUP, INC.

DEC 19 1994

OKLAHOMA SECRETARY
OF STATE

TO THE SECRETARY OF STATE, STATE OF OKLAHOMA:

The undersigned authorized officer of Business Consulting Group, Inc., an Oklahoma corporation, pursuant to a resolution of the Shareholders of the Corporation, adopted by written resolution dated November 5, 1994, in accordance with the provisions of Section 1077 of the Oklahoma General Corporation Act, hereby amend the Certificate of Incorporation of the Corporation, as originally filed on November 13, 1991, as follows:

ARTICLE I

As Amended:

The name of the Corporation is:

SOLARC, Inc.

In all other respects the Certificate of Incorporation, as filed on November 13, 1991, shall remain unchanged.

Signed at Tulsa, Oklahoma, this 30 day of November, 1994.

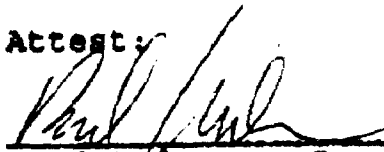
BUSINESS CONSULTING GROUP, INC.

By:



Dave Dunkin, President

Attest:



Brad Anderson, Secretary

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

DEC 19 1994
OKLAHOMA SECRETARY
OF STATE

Before me, the undersigned Notary Public, in and for said County and State, on this 30 day of November, 1994, personally appeared Dave Dunkin, President of Business Consulting Group, Inc., to me known to be the identical person who executed the above and foregoing Amendment to Certificate of Incorporation and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of the above named Corporation, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.


Notary Public

My Commission Expires: March 24, 1998