			Patent and Trademark Office
То	the Honorable Commissioner of Patents and Trac 1011305	05 ner	its or copy thereof.
l.	Name of conveying party(ies):		of receiving party (jes):
	PNV.Net, Inc.	PNV.net, Inc. 11711 NW 39th St Coral Springs, Flo	
	□ Individual □ General Partnership ☑ Corporation-State Delaware □ Other Additional name(s) of conveying party(ies) attached? □ Yes ☒ No	☐ Individual(s) cit ☐ Association ☐General Partners ☐Limited Partners ☑ Corporation-Sta	shipshipsteesteeshipstee
3.	Nature of conveyance: Security Agreement ☐ Merger ☐ Other ☐ Other	representative desi	domiciled in the United States, a domestic gnation is attached: Yes No t be a separate document from Assignment)
	Execution Date: July 28, 1999	Additional name(s)) & address(es) attached? □ Yes ⊠ No
75, 75,	Application number(s) or registration number(s) A. Trademark Application No(s): '464,718; 75/679,722; 75/679,723; 75/592,444; 75/344,569; 75/344,568; '699,567; 75/701,072; 75/701,071; 75/699,525; 75/699,569; 75/699,568; '701,073; 75/344,566; 75/344,567	B. Trademark Rep 1,948,428; 2,	
	Additional numbers attached	? □ Yes ☒ No	
5.	Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of ap	oplications and registrations involved: <u>17</u>
	James M. O'Connell, Esq. Kilpatrick Stockton LLP 3737 Glenwood Avenue, Suite 400 Raleigh, North Carolina 27612	7. Total fee (37 CFR ⊠ Enclosed □ Authorized to b	3.41) \$_440.00 be charged to deposit account
		8. Deposit account nu	umber: 16-1435
	DO NOT USE THI	S SPACE	440E
9.	Statement and signature. To the best of my knowledge and belief, the foregoing information is true and James M. O'Connell Name of Person Signing Signature	luy_	d copy is a true copy of the original document. 24-99 886 486 486 486 486 486 486 4
	Do not detach this p	ortion	7 280
	Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231		R11 0000087
	Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per deneeded, and completing and reviewing the sample cover sheet. Send comments regarding this burde PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork I	en estimate to the U.S. Patent	and Trademark Office, Office of Information Systems.

8 28

State of Delaware

Office of the Secretary of State PAGE 1

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 "PNV.NET, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

9912467

DATE:

08-10-99 TRADEMARK REEL: 001950 FRAME: 0422

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 07/29/1999 991318150 - 2543635

071399

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

PNV.NET, INC.

It is hereby certified that:

- 1. The name of the corporation (the "Corporation") is PNV.Net, Inc.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"The name of the corporation is PNV.net, Inc."

3. The amandment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on July 27, 1999.

PNV.NET, INC.

By: Stephen Conkling, President

RALLIBO1,516239.01

TRADEMARK REEL: 001950 FRAME: 0423

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF PNV.NET, INC.

The undersigned, being all of the Directors of PNV.Net, Inc., a Delaware corporation (the "Corporation"), do hereby adopt the following resolutions by signing their written consent hereto, which action by written consent is taken in lieu of holding a special meeting of the Board of Directors of the Corporation:

AMENDMENT TO CERTIFICATE OF INCORPORATION

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to amend the Certificate of Incorporation of the Corporation to change the name of the Corporation.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that, subject to the approval of the Stockholders of the Corporation, the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article FIRST in its entirety and substituting the following new Article FIRST in lieu thereof:

"The name of the Corporation is PNV.net, Inc."

RESOLVED FURTHER, that, the Board of Directors hereby authorizes and directs the officers of the Corporation to submit to the Stockholders of the Corporation the foregoing amendment of the Certificate of Incorporation of the Corporation for approval by the written consent of the Stockholders; and

RESOLVED FURTHER, the officers of the Corporation be, and hereby are, authorized and directed to execute and deliver on behalf of the Corporation such other documents, certificates, instruments and agreements, and to take such actions as they deem necessary or appropriate in connection with the amendment of the Certificate of Incorporation as provided in the foregoing resolutions; and

RESOLVED FURTHER, that any actions of the officers or Directors of the Corporation taken prior to the date of this consent, which would be authorized by the foregoing resolutions if taken after the date hereof, be, and hereby are, ratified, adopted and approved as of the date such actions were taken.

(The remainder of this page is intentionally left blank.)

RALLIB01 516241.1

TRADEMARK REEL: 001950 FRAME: 0424

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Daniel O'Connell

Robert Chefitz

Thomas Hirschfeld

Richard Johnston

Robert May

PP COF VENTURES

Ian Williams

Richard Johnston

Daniel O'Connell

Thomas Hirschfeld

Robert May

Ian Williams	Daniel O'Connell	Daniel O'Connell	
Robert Chefitz	Thomas Hirschfeld		
Richard Johnston	Robert May		

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Ian Williams	Daniel O'Connell
Robert Chefitz	Thomas Hirschfeld
Richard Johnston	Robert May

Ian Williams

Daniel O'Connell

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Richard Johnston

Daniel O'Connell

Robert May

Robert Chefitz

Thomas Hirschfeld

Richard Johnston

Robert May

WRITTEN CONSENT OF THE STOCKHOLDERS OF PNV.NET, INC.

The undersigned, being all of the Stockholders of PNV.Net, Inc., a Delaware corporation (the "Corporation"), do hereby adopt the following resolutions by signing their written consent hereto, which action by written consent is taken in lieu of holding a special meeting of the Stockholders of the Corporation:

AMENDMENT TO CERTIFICATE OF INCORPORATION

WHEREAS, the Board of Directors has recommended and submitted for stockholder approval a proposed amendment to the Certificate of Incorporation of the Corporation to change the name of the Corporation.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article FIRST in its entirety and substituting the following new Article FIRST in lieu thereof:

"The name of the Corporation is PNV.net, Inc."

RESOLVED FURTHER, that, to facilitate the amendment of the Certificate of Incorporation of the Corporation, each Stockholder hereby waives all covenants, if any, insofar as they relate to the amendment of the Corporation's Certificate of Incorporation.

These actions and resolutions are effective as of the 14th day of July, 1999.

PARK 'N VIEW GENERAL PARTNER, IN	<u>C.</u>
By:	_
Ian Williams, President	
Lust	
Ian Williams	•
Sam Hashman	-

RALLIB01:516240.01

WRITTEN CONSENT OF THE STOCKHOLDERS OF PNV.NET, INC.

The undersigned, being all of the Stockholders of PNV.Net, Inc., a Delaware corporation (the "Corporation"), do hereby adopt the following resolutions by signing their written consent hereto, which action by written consent is taken in lieu of holding a special meeting of the Stockholders of the Corporation:

AMENDMENT TO CERTIFICATE OF INCORPORATION

WHEREAS, the Board of Directors has recommended and submitted for stockholder approval a proposed amendment to the Certificate of Incorporation of the Corporation to change the name of the Corporation.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article FIRST in its entirety and substituting the following new Article FIRST in lieu thereof:

"The name of the Corporation is PNV.net, Inc."

RESOLVED FURTHER, that, to facilitate the amendment of the Certificate of Incorporation of the Corporation, each Stockholder hereby waives all covenants, if any, insofar as they relate to the amendment of the Corporation's Certificate of Incorporation.

These actions and resolutions are effective as of the 14th day of July, 1999.

PARK 'N VII	EW GENERAL PARTNER, IN	C
By:		
Ian Willia	ıms, President	
		-
Ian Williams		
	Al	
Sam Hashma	n	-

Mark L. Wodlinger

Marulen Wollinger

Marilyn Wodlinger BEATRICE M. WODLINGER TRUST By:_____ Joe B. Cox, Trustee **NELGO INVESTMENTS** By:_____ Daniel K. O'Connell, General Partner MPN PARTNERS, LTD. By:_____ Monte Nathanson APA EXCELSIOR IV, L.P. APA EXCELSIOR IV PARTNERS, L.P. By: (Its General Partner) PATRICOF & CO. MANAGERS, By: INC. (Its General Partner) By:_____

Name:______Title:_____

Mark I	. Wodlinger
Marily	n Wodlinger
By:	RICE M. WODLINGER TRUST B. Cox, Trustee
NELG	O INVESTMENTS
By:	niel K. O'Connell, General Partner
MPN F	PARTNERS, LTD.
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APA E	XCELSIOR IV, L.P.
By:	APA EXCELSIOR IV PARTNERS, L.P. (Its General Partner)
	By: PATRICOF & CO. MANAGERS, INC. (Its General Partner)
	By:
	Name:
	Title:

Mark	L. Wodlinger
Maril	yn Wodlinger
BEA	TRICE M. WODLINGER TRUST
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Jo	oe B. Cox, Trustee
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	By: PATRICOF & CO. MANAGERS, INC. (Its General Partner)
	By:
	Name:
	Title:

Mark L. Wodlinger
Marilyn Wodlinger
BEATRICE M. WODLINGER TRUST
By: Joe B. Cox, Trustee
NELGO INVESTMENTS
By:
Daniel K. O'Connell, General Partner
MPN PARTNERS, LTD.
By: Monte Nathanson
APA EXCELSIOR IV, L.P.
By: APA EXCELSIOR IV PARTNERS, L.P. (Its General Partner)
By: PATRICOF & CO. MANAGERS, INC. (Its General Partner)
By:
Name ROBERT M. Clefitz
Title: G.P.

COUTTS & CO. (CAYMAN) LTD., CUSTODIAN FOR APA EXCELSIOR IV/OFFSHORE, L.P.

By:	PATRICOF & CO. VENTURES, INC. INVESTMENT ADVISOR
	By:
	Name:
	Title:
THE	P/A FUND, L.P.
By:	APA PENNSYLVANIA PARTNERS, L.P. (Its General Partner)
	By:
	Name:
	Title:
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Mich	nael Willner
STATE TREASURER OF THE STATE OF MIC PUBLIC SCHOOL EMPLOYEES' RETIRE RETIREMENT SYSTEM, MICHIGAN STAT MICHIGAN JUDGES RETIREMENT SYSTEM	MENT SYSTEM, STATE EMPLOYEES' E POLICE RETIREMENT SYSTEM AND
By:_	
Nam	e:
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COUTTS & CO. (CAYMAN) LTD., CUSTODIAN FOR APA EXCELSIOR IV/OFFSHORE, L.P.

1	-	PATRICOF & CO. VENTURES, INC. INVESTMENT ADVISOR
		Den.
		By:
		Name:
		Title:
,	THE P/	'A FUND, L.P.
1	•	APA PENNSYLVANIA PARTNERS, L.P. (Its General Partner)
		By:
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		Title:
1	Michae	l Willner
PUBLIC SCHOOL EMPLOYEES' RET RETIREMENT SYSTEM, MICHIGAN S' MICHIGAN JUDGES RETIREMENT SYST	TATE	IGAN, CUSTODIAN OF THE MICHIGAN ENT SYSTEM, STATE EMPLOYEES' POLICE RETIREMENT SYSTEM AND David C. Turner, Administrator Alternative Investments Division
	CORPORT TAMER	FIT CAPITAL MANAGEMENT ORATION, AS INVESTMENT MANAGER THE PRUDENTIAL INSURANCE CO. OF LICA SEPARATE ACCOUNT NO. GA-5298
	By:	
	Name:	
	Title:_	

COUTTS & CO. (CAYMAN) LTD., CUSTODIAN FOR APA EXCELSIOR IV/OFFSHORE, L.P.

	By:	PATRICOF & CO. VENTURES, INC. INVESTMENT ADVISOR
		By:Name:Title:
	THE	P/A FUND, L.P.
	By:	APA PENNSYLVANIA PARTNERS, L.P. (Its General Partner)
		By: Name: Title:
	Mich	ael Willner
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CREDIT SUISSE (GUERNSEY) LTD. AS TRUSTEE OF DYNAMIC GROWTH FUND II

By:
Name:
Title:
CSK VENTURE CAPITAL CO., LTD., AS
INVESTMENT MANAGER FOR CSK-1(A
INVESTMENT FUND
NA+
By:
Name: Kenji Szuki
Title: Director
CSK VENTURE CAPITAL CO., LTD., AS
INVESTMENT MANAGER FOR CSK-1(B)
INVESTMENT FUND
VAT
By: Name: Yzuji Suzuki
Name: KEnji Suzuki
Title: Divector
CON MENTINE CADITAL CO. LTD. AC
CSK VENTURE CAPITAL CO., LTD., AS INVESTMENT MANAGER FOR CSK-2
INVESTMENT MANAGER FOR CSR-2 INVESTMENT FUND
INVESTMENT FUND
D
Name: Kenji Suzuki
Title: Divector
Title. Vive Ctor
THE HILLMAN COMPANY
By:
Name:
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CREDIT SUISSE (GUERNSEY) LTD. AS TRUSTEE OF DYNAMIC GROWTH FUND II

By:
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CSK VENTURE CAPITAL CO., LTD., AS
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CSK VENTURE CAPITAL CO., LTD., AS
INVESTMENT MANAGER FOR CSK-2
INVESTMENT FUND
INVESTMENT FOND
By:
Name:
Title:
THE HILLMAN COMPANY
D 11/6 R1 C
By: Nathan Dayton III
Name: H. Vaughan Blaxter, III Title: Vice President
Title: Vice President

VENHILL LIMITED PARTNERSHIP

By: Howard B. Hilmen
Name: Howard B. Hillman
Title: General Partner Venhill Limited Partnership
Venhill Limited Partnership
JULIET CHALLENGER, INC.
By:
Name:
Title:
HENRY L. HILLMAN, ELSIE HILLIARD HILLMAN AND C. G. GREFENSTETTE,
TRUSTEES OF THE HENRY L. HILLMAN TRUST U/A DATED 11/18/85
By:
Name:
Title:
C.G. GREFENSTETTE AND THOMAS G.
BIGLEY, TRUSTEES U/A/T DATED 8/28/68
FOR JULIET LEA HILLMAN
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By:
Name:Title:
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C.G. GREFENSTETTE AND THOMAS G.
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FOR AUDREY HILLIARD HILLMAN
By:
Name:
Title:

VENHILL LIMITED PARTNERSHIP

By:
Name:
Title:
JULIET CHALLENGER, INC.
() 1 M () 5
By: Andrew H. McQuarrie Title: Vice President
Name: Andrew H. McQuarrie
Title: Vice President
HENRY L. HILLMAN, ELSIE HILLIARD
HILLMAN AND C. G. GREFENSTETTE,
TRUSTEES OF THE HENRY L. HILLMAN
TRUST U/A DATED 11/18/85
By:
Name:
Title:
C.G. GREFENSTETTE AND THOMAS G.
BIGLEY, TRUSTEES U/A/T DATED 8/28/68
FOR JULIET LEA HILLMAN
By:
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C.G. GREFENSTETTE AND THOMAS G.
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By:
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VENHILL LIMITED PARTNERSHIP

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JULIET CHALLENGER, INC.
By:
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HENRY L. HILLMAN, ELSIE HILLIARD
HILLMAN AND C. G. GREFENSTETTE,
TRUSTEES OF THE HENRY L. HILLMAN
TRUST U/A DATED 11/18/85
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By: Ch freferstelle Name: Title: TRUSTER
C.G. GREFENSTETTE AND THOMAS G.
BIGLEY, TRUSTEES U/A/T DATED 8/28/68
FOR JULIET LEA HILLMAN
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By: Brufenslith. Name: The By
Name: 1/ 6 / Lagica
Title: Trusties
C.G. GREFENSTETTE AND THOMAS G.
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FOR AUDREY HILLIARD HILLMAN
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Name: The Art C
Title: TRUSTERS
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C.G. GREFENSTETTE AND THOMAS G.
BIGLEY, TRUSTEES U/A/T DATED 8/28/68
FOR WILLIAM TALBOTT HILLMAN
a DA Gal Ster
Name: / Jan Say
Title: Trustels
, ,
WINFIELD CAPITAL CORP.
By:
Name:
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ABS EMPLOYEES' VENTURE FUND LIMITED
PARTNERSHIP
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Franklin Antonio ARUNDEL HOLDINGS, LLC
Franklin Antonio ARUNDEL HOLDINGS, LLC By:
Franklin Antonio ARUNDEL HOLDINGS, LLC

By:
Name:
Title:
C.G. GREFENSTETTE AND THOMAS G.
BIGLEY, TRUSTEES U/A/T DATED 8/28/68
FOR WILLIAM TALBOTT HILLMAN
D
By:
Name:
Title:
WINFIELD CAPITAL CORP.
By: Fail A. R.
Name: Haul A. Perlin
Title: Chief Executive Officer
The second second
ABS EMPLOYEES' VENTURE FUND LIMITED
PARTNERSHIP
By:
Name:
Title:
Franklin Antonio
ARUNDEL HOLDINGS, LLC
By:
Name:
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C.G. GREFENSTETTE AND THOMAS G.	
BIGLEY, TRUSTEES U/A/T DATED 8/28/68	
FOR WILLIAM TALBOTT HILLMAN	
Den	
By:	
Name:	
Title:	
WINFIELD CAPITAL CORP.	
By:	
Name:	
Title:	
ABS EMPLOYEES' VENTURE FUND LIMIT PARTNERSHIP By: an alm Name: Namy Palmer Title: Ast Secretary of Alex. Brown Investing GP of The Partnership	
Franklin Antonio	
ARUNDEL HOLDINGS, LLC	
By:	
Name:	
Title:	

E. Reid Curley

GALEN COLE FAMILY FOUNDATION
Ву:
Name:
Title:
Michael J. DelCollo and Louise DelCollo JT WROS
Gail G. Dougherty
Michael K. Farr
Kelly E. Green
RICHARD HEFTEL AS TRUSTEE OF THE
RICHARD HEFTEL LIVING TRUST DATED 01/09/96
By:
Richard Heftel, Trustee
Leon Kaplan and Mary Buckley Kaplan JT WROS
Robert Klein and/or Myriam Gluck,
as Tenants-by-Entirety

E. Reid Curley	
GALEN COLE FAMILY FOUNDATION By: Janet E Cole	
Name: Garret E Cde Title: Tressucer	
Michael J. DelCollo and Louise DelCollo JT	WROS
Gail G. Dougherty	
Michael K. Farr	
Kelly E. Green	
RICHARD HEFTEL AS TRUSTEE OF THI RICHARD HEFTEL LIVING TRUST DAT 01/09/96	
By:Richard Heftel, Trustee	
Leon Kaplan and Mary Buckley Kaplan JT V	- WROS
Robert Klein and/or Myriam Gluck, as Tenants-by-Entirety	-

GALI	EN COLE FAMILY FOUNDATION	
By:		
Name	:	
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Gail (G. Dougherty	
 Kelly	E. Green	
	IARD HEFTEL AS TRUSTEE OF THE IARD HEFTEL LIVING TRUST DAT 1/96	
By:R	ichard Heftel, Trustee	-
Leon	Kaplan and Mary Buckley Kaplan JT V	- VRC
	1	

E. Reid Curley	
GALEN COLE FAMILY FOUNDATION	
By:	
Name:	
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Michael J. DelCollo and Louise DelCollo JT	WROS
Sail G. Dougherty	WROS
Gail G. Dougherty	
Michael K. Farr	
Kelly E. Green	
RICHARD HEFTEL AS TRUSTEE OF THE RICHARD HEFTEL LIVING TRUST DATI 01/09/96	
Ву:	
Richard Heftel, Trustee	
Leon Kaplan and Mary Buckley Kaplan JT V	VROS
Robert Klein and/or Myriam Gluck, as Tenants-by-Entirety	

E. Reid Curley	
GALEN COLE FAMILY FOUNDATION	
By:	
Name:	
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Michael J. DelCollo and Louise DelCollo JT	WROS
Gail G. Dougherty	
Michael K. Farr	
Kelly E. Green	
RICHARD HEFTEL AS TRUSTEE OF THE RICHARD HEFTEL LIVING TRUST DATE 01/09/96	
By:	
Richard Heftel, Trustee	•
Leon Kaplan and Mary Buckley Kaplan JT V	WROS
Robert Klein and/or Myriam Gluck, as Tenants-by-Entirety	-

E. Reid Curley	
GALEN COLE FAMILY FOUNDATION	
By:	
Name:	
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Michael J. DelCollo and Louise DelCollo JT	WROS
Gail G. Dougherty	
Michael K. Farr	
Kelly E. Green	
RICHARD HEFTEL AS TRUSTEE OF THE RICHARD HEFTEL LIVING TRUST DATE 01/09/96	
By:Richard Hettel, Trustee	
Leon Kaplan and Mary Buckley Kaplan JT W	/ROS
Robert Klein and/or Myriam Gluck, as Tenants-by-Entirety	

E. Reid Curley	
GALEN COLE FAMILY FOUNDATION	
By:	
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Michael J. DelCollo and Louise DelCollo JT	WROS
Gail G. Dougherty	
Michael K. Farr	
Kelly E. Green	
RICHARD HEFTEL AS TRUSTEE OF THI RICHARD HEFTEL LIVING TRUST DAT 01/09/96	
Richard Heftel, Trustee	-
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Robert Klein and/or Myriam Gluck, as Tenants-by-Entirety	-

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Michael J. DelCollo and Louise DelCollo JT V	VROS
Gail G. Dougherty	
Michael K. Farr	
Kelly E. Green	
RICHARD HEFTEL AS TRUSTEE OF THE RICHARD HEFTEL LIVING TRUST DATE 01/09/96	D
By:Richard Heftel, Trustee	
Leon Kaplan and Mary Buckley Kaplan JT WI	ROS
Robert Klein and/or Myriam Gluck,	
as Tenants-by-Entirety	

ald Korman & Wendy S. Korman, as Tenants-by-Entirety James C. McMillan Alan Meltzer SPIEGEL ENTERPRISES By:_____ Name: ______ Title:_____ TAMPSCO PARTNERSHIP XII By:_____ Name: Title:_____ FOUNDATION PARTNERS FUND, G.P. By:_____ Name:_____ Title:_____ TENNYSON PRIVATE PLACEMENT OPPORTUNITY FUND, LLC By:_____ Name:_____ Title:

J. Allen Dougherty TTEE UTD 12/22/97 FBO Peter Wetherill I

Gerald Korman & Wendy S. Korman, as Tenants-by-Entirety
James C. McMillan
Alan Meltzer
SPIEGEL ENTERPRISES
By:
Name:
Title:
TAMPSCO PARTNERSHIP XII
By:
Name:
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FOUNDATION PARTNERS FUND, G.P.
By:
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Title:
TENNYSON PRIVATE PLACEMENT OPPORTUNITY FUND, LLC
By:
Name:
Title:
J. Allen Dougherty TTEE UTD 12/22/97 FBO Peter Wetherill I

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Gerald Korman & Wendy S. Korman,
as Tenants-by-Entirety
, ,
James C. McMillan
Alan Meltzer
COVER DE L'ENTRE DE L'ALIA
SPIEGEL ENTERPRISES
By: War
Name: A. OTTA
Title: GENERAL YARMER
TAMPSCO PARTNERSHIP XII
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TENNYSON PRIVATE PLACEMENT
OPPORTUNITY FUND, LLC
By:
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J. Allen Dougherty TTEE UTD 12/22/97
FBO Peter Wetherill I

Gerald Korman & Wendy S. Korman, as Tenants-by-Entirety
James C. McMillan
Alan Meltzer
SPIEGEL ENTERPRISES
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J. Allen Dougherty TTEE UTD 12/22/97 FBO Peter Wetherill I

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James C. McMillan Alan Meltzer SPIEGEL ENTERPRISES By:Name: Title: TAMPSCO PARTNERSHIP XII By:Name: Title: FOUNDATION PARTNERS FUND, G By:Name: Title: TENNYSON PRIVATE PLACEMENT OPPORTUNITY FUND, LLC By:	Korman & Wendy S. Korman, nts-by-Entirety
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Name: PALIFRED M. WILDERT	PALIFRED M. WILDERT
Title: MANAGING MEMBIER	
J. Allen Dougherty TTEE UTD 12/22/9 FBO Peter Wetherili I	
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Gerald Korman & Wendy S. Korman, as Tenants-by-Entirety
James C. McMillan
Alan Meltzer
SPIEGEL ENTERPRISES
By:
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TAMPSCO PARTNERSHIP XII
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J. Allen Dougherty TTEE UTD 12/22/97 FBO Peter Wetherill I

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Title: Parther
Peter Carlisi IV
Barry A. Spath
Robert May
HOWARD FISCHER ASSOCIATES
INTERNATIONAL, INC.
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Barry A. Spath
Robert May
HOWARD FISCHER ASSOCIATES
INTERNATIONAL, INC.
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Robert May
HOWARD FISCHER ASSOCIATES INTERNATIONAL, INC.
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Barry A. Spath
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Robert May
HOWARD FISCHER ASSOCIATES INTERNATIONAL, INC.
By:
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By:
Name:
Title:
Peter Carlisi IV
Barry A. Spath
Robert May
HOWARD FISCHER ASSOCIATES INTERNATIONAL, INC.
By: Ala Marie
Name: HOWARD M. FISCHER
Title: PRESIDENT