

10-12-1999

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATION TRADE



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies):

Confertech International Inc.

Handwritten: Mar 10/12/99

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

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

3. Nature of conveyance:

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

Execution Date: December 1, 1997

2. Name and address of receiving party(ies)

Name: Frontier Confertech Inc.

Internal Address:

Street Address: 12110 North Pecos St.

City: Westminster State: CO ZIP: 80234

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Colorado, 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,167,501

Additional numbers attached? Yes No

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

Name: Jeffrey C. Parnell, Esq.

Internal Address:

Street Address: 180 South Clinton Ave.

City: Rochester State: NY ZIP: 14646

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 45.00

EX Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

10/08/1999 MTHAI1 00000169 2167501

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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.

Jeffrey C. Parnell

Name of Person Signing

Handwritten signature of Jeffrey C. Parnell

Signature

Handwritten date: 9/29/99

Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignment

TRADEMARK

REEL: 001973 FRAME: 0364

Secretary of State
Corporations Section

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MUST BE TYPED
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**Please include a typed
self addressed envelope**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

FILED COPY

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CONFERTECH INTERNATIONAL INC.

SECOND: The following amendment to the Articles of Incorporation was adopted on _____
_____ 19 _____, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is FRONTIER CONFERTECH INC.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: 12/1/97
(Not exceed ninety (90) days from the date of filing)

Signature Barbara LaVerdi
Title Barbara LaVerdi, Asst. Secretary

Revised 7/95

RECORDED: 10/07/1999

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