

02-07-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
TRADEMARK

RECC



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101260576

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New

☐ Resubmission (Non-Recordation)
Document ID # _____

☐ Correction of PTO Error
Reel # _____ Frame # _____

☐ Corrective Document
Reel # _____ Frame # _____

Conveyance Type

☐ Assignment ☐ License

☐ Security Agreement

☐ Merger

☒ Change of Name

☐ Other _____

Effective Date
Month Day Year
December 28, 1999

Conveying Party

☐ Mark if additional names of conveying parties attached

Name PhotoTronics Corporation

Execution Date
Month Day Year

December 17, 1999

Formerly _____

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation

☐ Association ☐ Other

☒ Citizenship/State of Incorporation/Organization Delaware

Receiving Party

☐ Mark if additional names of receiving parties attached

Name EZ Prints, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4221 West 13th Street

Address (line 2) St. Cloud, Florida 34769

Address (line 3) _____

☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached

☒ Corporation Association

☐ Other _____

☒ Citizenship/State of Incorporation/Organization Delaware

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40.00 DP

FOR OFFICE USE ONLY

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number (202) 467-7795

Name Barbara A. Friedman, Esq.

Address (line 1) MORGAN, LEWIS & BOCKIUS LLP, Attn: TMSU

Address (line 2) 1800 M Street, N.W.

Address (line 3) Washington, D.C. 20036-5869

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Trademark Application Number(s) or Registration Number(s)

Trademark Application Number(s)

75/712,975

Registration Number(s)

Number of Properties Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment: Enclosed X

Deposit Account _____

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: 13-4520

Authorization to charge additional fees: Yes X No _____

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. Charges to deposit account are authorized, as indicated herein.

Barbara A. Friedman, Esq.

Name of Person Signing



Signature

1/13/00

Date Signed

Office of the Secretary of State

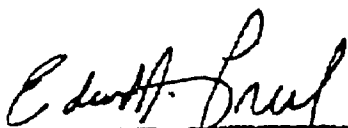
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PHOTOTRONICS CORPORATION", CHANGING ITS NAME FROM "PHOTOTRONICS CORPORATION" TO "EZ PRINTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, 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.



2494012 8100

991563707



Edward J. Freel, Secretary of State

AUTHENTICATION: 0168340

DATE: 12-29-99

TRADEMARK

/ REEL: 002017 FRAME: 0137

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PHOTOTRONICS CORPORATION**

PHOTOTRONICS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of PhotoTronics Corporation be amended by revising Article First thereof to read as follows:

FIRST. The name of the Corporation (the "Corporation") is:

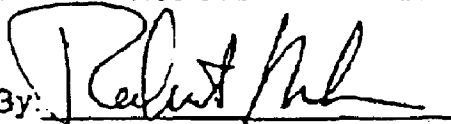
EZ Prints, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, 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 the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PhotoTronics Corporation, has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by Robert Miller, its President this 17TH day of DECEMBER, 1999.

PHOTOTRONICS CORPORATION

By: 
Robert Miller, President

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