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RECORDATION FORM COVER SHEET
OPR/FINANCE TRADEMARKS ONLY

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 Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- 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. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

02/29/2000 TTB011 00000135 2209520

FOR OFFICE USE ONLY

01 FC:481 / 40.00 OP/
02 FC:482 / 150.00 OP/

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002028 FRAME: 0022

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

#

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

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75257055"/>	<input type="text" value="75773699"/>	<input type="text"/>	<input type="text" value="2289528"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75257054"/>	<input type="text" value="75772098"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75773698"/>	<input type="text" value="75777419"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account

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

Deposit Account Number: #

Authorization to charge additional fees:

Yes 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.

Frank M. Caprio

19 Jan

Name of Person Signing

Signature

Date Signed

ARTICLES OF AMENDMENT
OF
AEGIS RESEARCH CORPORATION

Under the Business Corporation
Act of the State of Alabama

This Instrument Prepared By:

Frank M. Caprio, Esquire
Lanier Ford Shaver & Payne P.C.
200 West Side Square - Suite 5000
P. O. Box 2087
Huntsville, Alabama 35804

STATE OF ALABAMA
IDENTIFY NO.
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RECORDED & INDEXED
BOOK 11111 PAGE 11111
JUDGE OF PROBATE
James H. Dyer

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AEGIS RESEARCH CORPORATION

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is AEGIS RESEARCH CORPORATION.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the date hereof, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, that ARTICLE I of the Articles of Incorporation is hereby amended by changing the name of the corporation from AEGIS RESEARCH CORPORATION to THE AEGIS TECHNOLOGIES GROUP, INC.

THIRD: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.


FOURTH: The amendment was adopted on the date hereof by unanimous written consent of all of the shareholders of the corporation without meeting.

FIFTH: The corporation is authorized to issue 3,000,000 shares of \$0.0013333 per share par value voting common stock. The number of shares of the corporation outstanding at the time of such adoption was 782,825 shares of \$0.0013333 per share par value voting common stock. The number of shares entitled to vote on the amendment was 782,825 shares of \$0.0013333 per share par value voting common stock.

SIXTH: The number of shares voted for such amendment was 782,825 shares of \$0.0013333 per share par value voting common stock; the number of shares voted against such amendment was 0.

DATED: 18 October, 1999.

AEGIS RESEARCH CORPORATION

By 

William F. Waite, President

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Aegis Technologies Group, Inc.

This domestic corporation name is proposed to be incorporated in Madison County and is for the exclusive use of Frank Caprio, P O Box 2087, Huntsville, AL 35804 for a period of one hundred twenty days beginning August 11, 1999 and expiring December 10, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 11, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State

STATE OF ALABAMA
COUNTY OF MADISON

I, FRANK H. RIDDICK, Judge of Probate in and for the County and State aforesaid, hereby certify that the within and foregoing is a true, correct and complete copy of Articles of Amendment to the Articles of Incorporation of AEGIS RESEARCH CORPORATION, as the same appears of record in my office.

Given under my hand and seal of office this the 26 day of October, 1999.

Frank H. Riddick
JUDGE OF PROBATE