

5-8-00

05-08-2000



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RECORDATION FORM COVER SHEET
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
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name RAD OIL CO., INC.

04 30 1997

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization NEW YORK

Receiving Party

Mark if additional names of receiving parties attached

Name RAD ENERGY CORP.

DBA/AK/A/T/A _____

Composed of _____

Address (line 1) 287 BOWMAN AVENUE

Address (line 2) _____

Address (line 3) PURCHASE
City

NEW YORK
State/Country

10577
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 NEW YORK

FOR OFFICE USE ONLY

05/08/2000 DCOATES 00000424 1215443

01 FC:481

40.00 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 Practices. 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: 002033 FRAME: 0304

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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1215443"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<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.

DIANE J. MOFFET

Name of Person Signing

Diane J. Moffet

Signature

5-3-00

Date Signed

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAY 02 1997



A handwritten signature in cursive script, appearing to read "J. C. C. C.", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

FILING RECEIPT

=====
ENTITY NAME : RAD ENERGY CORP.

DOCUMENT TYPE : AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: WEST

SERVICE COMPANY : CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

=====
FILED: 04/30/1997 DURATION: ***** CASH #: 970430000408 FILM #: 9704300003

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEE	AMOUNT	PAYMENTS	AMOUNT
-----	-----	95.00	-----	95.
CARL S. LEVINE & ASSOCIATES, P.C.	FILING :	60.00	CASH :	0.
1800 NORTHERN BOULEVARD	TAX :	0.00	CHECK :	0.
ROSLYN, NY 11576	CERT :	0.00	BILLED:	95.
	COPIES :	10.00		
	HANDLING:	25.00		
			REFUND:	0.

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DOS-1025 (11/89)

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CSC 45

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RAD OIL CO., INC.

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is RAD OIL CO., INC.
2. The Certificate of Incorporation was filed by the Department of State on the 18th day of March, 1964 under the name of RAD OIL CO., INC.
3. The Certificate of Incorporation is hereby amended to effect the following change:

To amend Paragraph "1", the name of the corporation.

Paragraph "1" shall read as follows:

The name of the corporation is:

RAD ENERGY CORP.

4. The amendment to the certificate of incorporation was authorized by vote of the Board of Directors followed by the affirmative vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders of RAD Oil Co., Inc., duly called and held on the 22nd day of April, 1997, a quorum being present.

IN WITNESS WHEREOF, we have executed this Certificate and affirm that the statements made herein are true under the penalties of perjury.

Dated: April 22, 1997

RAD OIL CO., INC.

By: [Signature]
Donald J. Draizin, President

By: [Signature]
Stephen S. Draizin, Secretary

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CSC 45

APR 30 4 32 PM '97 FILED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RAD OIL CO., INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

APR 30 1 11 PM '97 RECEIVED

FILED BY: CARL S. LEVINE & ASSOCIATES, P.C.
1800 Northern Boulevard
Roslyn, New York 11576
(516) 621-5380

BILLED

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 30 1997
LAS
WESTCHESTER

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