

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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
05151998

Name LaserMike, Inc.

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 Beta LaserMike, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 8001 Technology Blvd.

Address (line 2) _____

Address (line 3) Dayton Ohio 45424
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
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U.S. Department of Commerce
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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="1812794"/>	<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.

R. William Graham 

Name of Person Signing Signature Date Signed

State of Delaware
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 "LASERMIKE, INC.", CHANGING ITS NAME FROM "LASERMIKE, INC." TO "BETA LASERMIKE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 1998, AT 2 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2146891 8100

981202375

AUTHENTICATION: 9103663

DATE TRADEMARK 7-98
REEL: 002066 FRAME: 0898

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
FOR
LASERMIKE, INC.

LaserMike, Inc., a Delaware corporation (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY:

1. That Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I
Name

The name of the Corporation is "Beta LaserMike, Inc."

2. That, in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, the aforesaid Amendment was duly adopted by the written consent of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, LaserMike, Inc. has caused this Certificate to be signed by Stephen R. Cox, its President this 15th day of May, 1998.

LASERMIKE, INC.

By: Stephen R. Cox
Stephen R. Cox
President

ATTEST:

Paul McNeil
Name: PAUL MCNIEL
Title: TREASURER

FOREIGN CORPORATION
CERTIFICATE OF AMENDMENT
TO THE APPLICATION FOR A LICENSE
TO TRANSACT BUSINESS IN OHIO
FOR
LASERMIKE, INC.

Stephen R. Cox, who is the President of the above named Delaware corporation for profit does hereby certify that:

1. An amendment to the corporation's charter was duly adopted that modified the information set forth in its Foreign Corporation Application for a License to transact business in Ohio or the last filed amendment thereto. The charter amendment was adopted as follows:

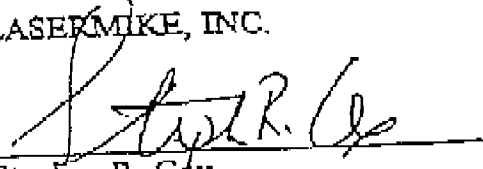
- A) On January 1, 1998, all of the duly elected Directors of LaserMike, Inc. gave their unanimous written consent to adopt the resolution amending the charter of LaserMike, Inc.
- B) On January 1, 1998, the Sole Stockholder of LaserMike, Inc. gave its written consent to adopt the resolution amending the charter of LaserMike, Inc.

2. The description of the information, as modified by the charter amendment, is as follows:

The name of the corporation has been changed to "Beta LaserMike, Inc."

3. This Certificate supersedes the information currently on file with the Secretary of State of the State of Ohio.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name this 15th day of May, 1998.

LASERMIKE, INC.

Stephen R. Cox
President