

07-28-2000



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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

Execution Date
Month Day Year

Name Top Source Technologies, Inc.

12 14 1999

Formerly _____

75 86 907

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization: _____

Receiving Party

Mark if additional names of receiving parties attached

Name Global Technovations, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 700 Seaview Drive

Address (line 2) _____

Address (line 3) Juno Beach

Florida

33408-1308

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 Delaware

07/27/2000 DNGUYEN 00000157 75869077

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
75.00 OP

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

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="75869077"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2258214"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2290679"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2284207"/>	<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.

Anthony C. Pietrangelo

6-23-00

Name of Person Signing

Signature

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 "TOP SOURCE TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "TOP SOURCE TECHNOLOGIES, INC." TO "GLOBAL TECHNOVATIONS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1999, AT 12:30 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

2288725 8100

991536238

NO. 0175 P. 2/4

AUTHENTICATION: 0139208

DATE: 12-14-99

DEC 14 1999 3:02PM CORP SERVICE CO

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 12:30 PM 12/14/1999
 891896238 - 8988725

**CERTIFICATE OF AMENDMENT
 TO THE
 AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
 OF
 TOP SOURCE TECHNOLOGIES, INC.**

The undersigned hereby certifies that the following Amendment to the Amended and Restated Certificate of Incorporation of Top Source Technologies, Inc. (the "Corporation") was unanimously approved by the Corporation's Board of Directors on the 17th day of August, 1999 and approved by a vote of a majority of the outstanding shares of common stock of the Corporation present in person or by proxy and entitled to vote at the annual meeting of stockholder held on the 14th day of December, 1999, in accordance with and in a manner prescribed by Section 242 of the Delaware General Corporation Law.

RESOLVED, Article I is hereby amended in its entirety to read as follows:

1. The name of this Corporation is Global Technologies, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Corporation's Amended and Restated Certificate of Incorporation to be executed by its President this 14th day of December, 1999.

TOP SOURCE TECHNOLOGIES, INC.

By:


 William C. Wells, Jr.
 Chairman, President & CEO

I HEREBY AFFIRM and acknowledge under penalty of perjury that the foregoing Certificate of Amendment to the Amended and Restated Certificate of Incorporation is the act and deed of the Corporation and that the statements contained therein are true and correct.


 William C. Wells, Jr.

NO. 0175 P. 3/4

DEC 14 1999 3:02PM CORP SERVICE CO