

08-17-2000

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



101436752

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

7-21-00

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
 - Change of Name
 - Other _____
- Effective Date
Month Day Year
7 5 00

Conveying Party

Mark if additional names of conveying parties attached

Name Vytech Industries, Incorporated Execution Date
Month Day Year
7 5 00

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 Vytech Holdings, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) Pearman Dairy Road

Address (line 2) _____

Address (line 3) Anderson South Carolina 29623

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____

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.)

Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

08/17/2000 NTHAI1 00000182 1283336

01 FC:A81 40.00 OP
02 FC:A82 200.00 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: 002121 FRAME: 0206

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Joy Whitten

Address (line 1) Vytech Holdings, Inc.

Address (line 2) Pearman Dairy Road

Address (line 3)

Address (line 4) Anderson, South Carolina 29623

Correspondent Name and Address

Area Code and Telephone Number 404-581-8275

Name Sidney R. Brown

Address (line 1) Jones, Day, Reavis & Pogue

Address (line 2) 303 Peachtree Street, N.E.

Address (line 3) Suite 3500

Address (line 4) Atlanta, Georgia 30308

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)

Three empty boxes for Trademark Application Number(s).

Registration Number(s) grid:
1,283,336 | 1,694,430 | 1,660,877
1,308,087 | 124,137 | 2,006,490
1,310,094 | 1,654,359 | 2,301,463

Number of Properties

Enter the total number of properties involved. # 9

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 240.00

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.

Sidney R. Brown

Sidney R. Brown
Signature

7-20-00

Name of Person Signing

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 "VYTECH INDUSTRIES, INCORPORATED", CHANGING ITS NAME FROM "VYTECH INDUSTRIES, INCORPORATED" TO "VYTECH HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2000, AT 5 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2132224 8100

001340523

AUTHENTICATION: 0541825

DATE: 07-06-00

TRADEMARK
REEL: 002121 FRAME: 0208

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
VYTECH INDUSTRIES, INCORPORATED**

Vytech Industries, Incorporated (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That by written consent of all of the members of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that said amendment be presented to the stockholders of the Corporation for consideration and written consent of the stockholders. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting the first sentence of Article I, and substituting the following sentence in lieu thereof:


"The name of this corporation is Vytech Holdings, Inc."

SECOND: That the foregoing resolutions have been adopted by the written consent of the holders of record of more than a majority of the outstanding stock of the Corporation entitled to vote thereon; and

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, James A. Bryan, the Vice President of Finance, Secretary and Treasurer of the Corporation has caused this certificate to be signed as of the 5th day of July, 2000.

VYTECH INDUSTRIES, INCORPORATED

By: 
Name: James A. Bryan
Title: Vice President of Finance/ Secretary/ Treasurer

AT 100622-1 (Word 97)