

WRD 10127100

Docket No. 16743-4948-16743-4949-4950: 16743-5102

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11-16-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

CRM PTO-1594 (rev. 4-1-92)

10-27-2000
U.S. Patent & TMO/TM Mail Rpt Dt. #10

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marks.

copy thereof.

1. Name of conveying party(ies):
Biometrics, LLC

Individual Association
 General Partnership Limited Partnership
 Corporation-State
 Other Limited Liability Company-State of Delaware
Additional name(s) of conveying party(ies) attached: Yes No

2. Name and address of receiving party(ies):
Name: Brava, LLC

Internal Address: 2601 S. Bayshore Drive, Suite 725
Coconut Grove, Florida 33133

Street Address: 2601 S. Bayshore Drive, Suite 725

City Coconut Grove State: Florida Zip: 33133

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____

Other Limited Liability Company-State of Delaware
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

Execution Date: October 11, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
76/076.713
76/076.724
76/077.452
76/083.041

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas A. Polcyn
Internal Address: 7733 Forsyth Boulevard, Suite 1400
St. Louis, Missouri 63105
Street Address: 7733 Forsyth Boulevard, Suite 1400
City: St. Louis State: MO ZIP: 63105

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00

Enclosed
 Authorized to be charged to deposit account (if amount is insufficient)

8. Deposit account number:
18-1829

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Thomas A. Polcyn
Name of person signing

Signature

10-24-00
Date

Total number of pages including cover sheet, attachments, and document: 3

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required

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 "BIOMETICS, LLC", CHANGING ITS NAME FROM "BIOMETICS, LLC" TO "BRAVA, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2000, AT 5 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0729172

DATE: 10-11-00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
BIOMETICS, LLC**

BIOMETICS, LLC, a limited liability company organized under the Delaware Limited Liability Company Act ("Act"), for the purpose of amending its Certificate of Formation pursuant to Section 18-202 of the Act, hereby certifies that the First Article of the Certificate of Formation is deleted in its entirety and replaced with the First Article below:

FIRST: The name of the limited liability company is BRAVA, LLC.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the undersigned Manager this 11th day of October, 2000.

BIOMETICS, LLC

By: 

Carlos V. Freyre, Manager

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