

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

01-23-2001

U.S. Department of Commerce  
Patent and Trademark Office

TRADEMARK



101590532

RECORDATION FORM COVER SHEET  
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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 DNI Holdings, Inc.

9 26 2000

Formerly \_\_\_\_\_

75540278

- 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 Blackbird Holdings, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 112 South Tryon Street, 18th Floor

Address (line 2) \_\_\_\_\_

Address (line 3) Charlotte  
City

North Carolina  
State/Country

28284  
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.)

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01/22/2001 DBYRNE 00000108 75540278

01 FD:481  
02 FD:482

40.00 OP  
250.00 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

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REEL: 002217 FRAME: 0247

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

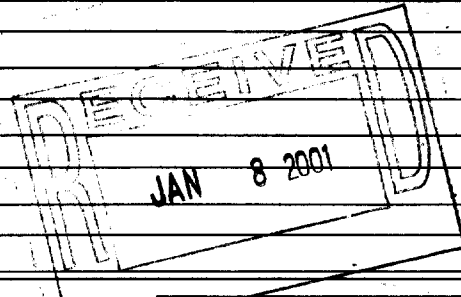
Name

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)**

<input type="text" value="75/540278"/>	<input type="text" value="75/582958"/>	<input type="text" value="75/582965"/>
<input type="text" value="75/540659"/>	<input type="text" value="75/582963"/>	<input type="text" value="75/582968"/>
<input type="text" value="75/580597"/>	<input type="text" value="75/582964"/>	<input type="text" value="76/030144"/>

**Registration Number(s)**

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**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.

Henry B. Ward, III, Esq.

Name of Person Signing

[Signature]

Signature

1/4/01

Date Signed

CONTINUATION OF:

Trademark Application Numbers(s) or Registration Number(s)

Trademark Application Number(s)

10. 76/030145

11. 76/030509

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 "DNI HOLDINGS, INC.", CHANGING ITS NAME FROM "DNI HOLDINGS, INC." TO "BLACKBIRD HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O' CLOCK A.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

AUTHENTICATION: 0699783

DATE: 09-27-00

2672485 8100  
001486624

DEC-06-2000 16:54 FROM: D&I ACTIVITY MONITOR 3716887  
Fax Received: 12/06/2000 16:00 WORKSRV1 FAX3A2E2DF77E7 \* Pg 2/3  
10:3342014

P. 002/003

TRADEMARK  
REEL: 002217 FRAME: 0250

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 09:00 AM 09/26/2000  
 001486624 - 2672463

**CERTIFICATE OF AMENDMENT  
 OF  
 CERTIFICATE OF INCORPORATION  
 OF  
 DNI HOLDINGS, INC.**

DNI HOLDINGS, INC., organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

By written consent in lieu of a meeting of the Board of Directors of the Corporation, pursuant to Section 141(i) of the General Corporation Law of the State of Delaware, a resolution was duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The holders of a majority of the issued and outstanding shares of capital stock of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article I of the Certificate of Incorporation of the Corporation be and hereby is deleted and the following Article I is inserted in lieu thereof:

1. The name of the corporation shall be Blackbird Holdings, Inc.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be signed on its behalf by Shawn A. Dorsch, its President and Chief Operating Officer, this 26<sup>th</sup> day of September, 2000.

**DNI HOLDINGS, INC.**

  
 Shawn A. Dorsch  
 President and Chief Operating Officer

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P. 003/003

TD:3342814

DEC-06-2000 16:16:54 FROM:D&I ACTIVITY MONITOR 3716887

Fax Received: 12/06/2000 16:00 MORKSRV1 FAX3A2A262DF77E7 \* Pg 3/3

RECORDED: 01/08/2001

TRADEMARK  
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