

02-07-2001

T1810.TM

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademark

101607095 documents or copy thereof.

1. Name of conveying party(ies):

HGM, Inc.

1-29-01

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

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

Name: FISMA Corporation

Internal Address: _____

Street Address: 3959 West 1820 South

City: Salt Lake City State: UT ZIP: 84104

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: _____

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,761,208

Additional numbers attached? Yes No

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

Name: Thorep, North & Western LLP

Internal Address: Peter M. deJonge

Street Address: P.O. Box 1219

City: Sandy State: UT ZIP: 84091-1219 (Attach duplicate copy of this page if paying by deposit account)

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41):..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

02/06/2001 DRYRNE 00000083 1761208

01 RC:481 40.00 OP

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.

Peter M. deJonge
Name of Person Signing

Signature

1/24/01

Date

Total number of pages comprising cover sheet: _____

#09-694

State of
Department
Division of Corporations

I hereby certify that the foregoing has been
approved on the 28 day of Feb 1995
at the office of this Division and hereby
certify thereon.

Examiner POS Date 3/8/95

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF



before amendment - HGM, INC.
after amendment - FISMA Corporation

FIRST: The name of the corporation is HGM, Inc.

SECOND: The following amendments to Article 1 of the Articles of Incorporation were adopted by the sole shareholder of the corporation on February 17, 1995, in the manner prescribed by Utah Business Corporation Act:

Article 1. NAME OF CORPORATION. The name of the corporation is FISMA Corporation

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,100,000; and the number of shares entitled to vote thereon was 5,100,000.

FOURTH: The number of shares voted for such amendments were 5,100,000; and the number of shares voted against such amendments were zero.

Adopted the 17th day of February, 1995.

HGM, INC.
(name before amendment)

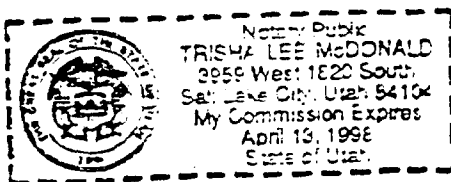
FISMA Corporation
(name after amendment)

By [Signature]
Its President

And [Signature]
Its Secretary or Treasurer

5069070044

SUBSCRIBED AND SWORN TO THIS 28 DAY OF FEBRUARY, 1995.



[Signature]
NOTARY PUBLIC