



08-24-2001



101822114

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PURE & CLEAR, INC.

08/16/01

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: October 1, 2000

2. Name and address of receiving party(ies)

Name: CLEAR-TECH AUTOMATION, INC.

Internal Address:

Street Address: 3860 N Powerline Rd

City: Pompano Beach State: FL Zip: 33073

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

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

A. Trademark Application No.(s)

75/385,115 75/846,860 75/846,865

B. Trademark Registration No.(s)

1,680,229 2,401,035 2,394,136

Additional number(s) attached Yes No

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

Name: Patricia R. Brown

Internal Address: Dorsey & Whitney LLP

1001 Pennsylvania Ave., NW Street Address: Suite 300 South

Washington, DC 20004 City: State: Zip:

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41): \$ 165.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

04-1425

(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.

Patricia R. Brown

Name of Person Signing

Signature

Signature

8/15/01 Date

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

5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

08/23/2001 LMUELLER 00006136 0-1425 75385115

01 FC:481 40.00 CH 02 FC:482 125.00 CH

TRADEMARK REEL: 002354 FRAME: 0659

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 7, 2000, to Articles of Incorporation for PURE & CLEAR, INC. which changed its name to CLEAR - TECH AUTOMATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 642515.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of November, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

CORPORATE ACCESS, INC.
TALLAHASSEE, FL 32303

Re: Document Number 642515

The Articles of Amendment to the Articles of Incorporation for PURE & CLEAR, INC. which changed its name to CLEAR - TECH AUTOMATION, INC., a Florida corporation, were filed on November 7, 2000.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporations

Letter Number: 800A00057707

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK
REEL: 002354 FRAME: 0661

FILED
00 NOV -7 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
OF INCORPORATION

The Board of Directors with the concurrence of the Stockholders of PURE & CLEAR, INC., Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of said Corporation by amending Article 1, as follows:

ARTICLE 1.

NAME: The name of this Corporation shall be a CLEAR - TECH AUTOMATION, INC. The principal place of business of this Corporation shall be 2363 S. Ocean Blvd., Highland Beach, FL 33487.

BY

[Signature]
DANIEL J. CHAUVIER, President
of Pure & Clear, Inc.

ATTEST:

BY

[Signature]
DANIEL J. CHAUVIER, Secretary

STATE OF FLORIDA
COUNTY OF Broward

The foregoing was sworn to and subscribed before me by DANIEL J. CHAUVIER, President and Secretary of PURE & CLEAR, INC., pursuant to his corporate authority, this 26 day of October, 2000, who:

- is/are personally known to me;
- produced a current Driver's(s') License(s) from _____ (State), as identification.
- produced _____ as identification.

[Signature]
SIGNATURE OF NOTARY

Steve M. Ketover
PRINTED NAME OF NOTARY

COMMISSION NO.:

MY COMMISSION EXPIRES:



Steve M. Ketover
Commission # CC 922442
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

EXHIBIT "A"

"RESOLVED" by the Board of Directors of this Corporation that the Articles of Incorporation of PURE & CLEAR, INC. has been changed to reflect the following name change:

ARTICLE 1

NAME: The name of this Corporation shall be CLEAR - TECH AUTOMATION, INC. The principal place of business of this Corporation shall be 2363 S. Ocean Blvd., Highland Beach, FL 33487.

Excerpted from the Minutes of the Board of Director's Meeting on October 1, 2000

BY 
DANIEL J. CHAUVIER, SECRETARY

EXHIBIT "B"

All of the Stockholders of this Corporation do hereby ratify and approve the Resolution of the Board of Directors of said Corporation by amending Article 1 of the Articles of Incorporation as follows:

ARTICLE 1

NAME: The name of this Corporation shall CLEAR - TECH AUTOMATION, INC. The principal place of business of this Corporation shall be 2363 S. Ocean Blvd., Highland Beach, FL 33487.

Excerpted from the Minutes of the Board of Stockholder's Meeting on October 1, 2000

BY 
DANIEL J. CHAUVIER, Secretary