

10-17-2001

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



101875985

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

Tab settings

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

1. Name of conveying party(ies): 20th Century Plastics, Inc. 10/05/01
Individual(s) Association
General Partnership Limited Partnership
Corporation-State California
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Centis, Inc.
Internal Address:
Street Address: 205 South Puente Street
City: Brea State: CA Zip: 92821
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State California
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 Merger
Security Agreement Change of Name
Other October 15, 1999
Execution Date:

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 75/759,953
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Louise P. Durante, Esq.
Internal Address: Isicoff, Ragatz & Koenigsberg, P.A.
Street Address: 1101 Brickell Ave, Suite 800 South Tower
City: Miami State: FL Zip: 33131

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:
(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.
Louise P. Durante, Esq. Louise P. Durante 10/5/01
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 2

10/16/2001 BYRME 0000009 75739953 01 FC:481 40.00 DP

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

TRADEMARK REEL: 002384 FRAME: 0086

00565909

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

OF

20<sup>th</sup> CENTURY PLASTICS, INC.  
(a California corporation)

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

NOV - 3 1999

BILL JONES, Secretary of State

The undersigned certify that:


1. The name of the corporation is 20<sup>th</sup> Century Plastics, Inc.
2. Article I of the corporation's Articles of Incorporation, which relates to the name of the corporation, is hereby amended so as to read as follows:

"The name of the Corporation is Centis Inc."

3. The amendments herein provided for have been approved by the corporation's Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 2,250,607,825 shares of Series A Common Stock, no par value per share, and 407,409 shares of Series B-1 Common Stock, no par value per share. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under the penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Signed on October 15, 1999

  
\_\_\_\_\_  
John Kiddell, CEO and President

  
\_\_\_\_\_  
Theodore S. Alpert, Secretary

