

11-06-2001



10-29-2001

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**RECORDATION FORM COVER SHEET  
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10-29-01

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- New
- Resubmission (Non-Recordation)  
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- Correction of PTO Error  
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**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  
12 14 1999

Name Global Technovations, Inc.

Formerly Top Source Technologies, Inc.

- 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 Global Technologies, Inc.

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

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

Address (line 1) 7108 Fairway Drive

Address (line 2) Suite 200

Address (line 3) Palm Beach Gardens

Florida

33418

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  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.)
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Delaware

11/08/2001 AWVED1 0000013 75703448  
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Mail documents to be recorded with required cover sheet(s) information to:  
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**REEL: 002393 FRAME: 0808**

SC

**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)

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**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)

Registration Number(s)

**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.

Michael I. Wolfson

October 18, 2001

Name of Person Signing

Signature

Date Signed

*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 "TOP SOURCE TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "TOP SOURCE TECHNOLOGIES, INC." TO "GLOBAL TECHNOVATIONS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1999, AT 12:30 O' CLOCK P.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

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NO. 0620 P. 2/3

AUTHENTICATION: 0139208

DATE: 12-14-99

DEC. 14. 1999 1:44PM CORP SERVICES CO

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:30 PM 12/14/1999  
991336238 - 2288725

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
TOP SOURCE TECHNOLOGIES, INC.**

The undersigned hereby certifies that the following Amendment to the Amended and Restated Certificate of Incorporation of Top Source Technologies, Inc. (the "Corporation") was unanimously approved by the Corporation's Board of Directors on the 17<sup>th</sup> day of August, 1999 and approved by a vote of a majority of the outstanding shares of common stock of the Corporation present in person or by proxy and entitled to vote at the annual meeting of stockholder held on the 14<sup>th</sup> day of December, 1999, in accordance with and in a manner prescribed by Section 242 of the Delaware General Corporation Law.

RESOLVED, Article I is hereby amended in its entirety to read as follows:

- I. The name of this Corporation is Global Technovations, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Corporation's Amended and Restated Certificate of Incorporation to be executed by its President this 14<sup>th</sup> day of December, 1999.

TOP SOURCE TECHNOLOGIES, INC,

By:

  
William C. Willis, Jr.,  
Chairman, President & CEO

I HEREBY AFFIRM and acknowledge under penalty of perjury that the foregoing Certificate of Amendment to the Amended and Restated Certificate of Incorporation is the act and deed of the Corporation and that the statements contained therein are true and correct.

  
William C. Willis, Jr.