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MARKS ONLY

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

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): 12-10-01
Creighton, Manning Incorporated
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of New York
 Other _____
Additional Name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: VersaTrans Solutions Incorporated
Internal
Address: _____
Street Address: 8 Airport Park Blvd.
City: Latham State: NY Zip: 12110
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: November 17, 2000

12-10-2001
 Corporation-State of New York U.S. Patent & TMO/TM Mail Rcpt Dt. #34
 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)
B. Trademark Registration No.(s)
2,294,269
2,319,437
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kelly Mooney Lester
Internal Address: Honen & Wood, P.C.
Street Address 126 State Street, Fifth Floor
City: Albany State: NY Zip: 12207-1665

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41). \$ 65
 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.
Kelly Mooney Lester
Name of Person Signing Kelly M Lester 12/4/01
Signature Date
Total number of pages including cover sheet, attachments, and document: 2

12/13/2001 LHMJELLER 00000105 2294269

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

01 FC:481
02 FC:482

40.00 OP
25.00 DP

TRADEMARK
REEL: 002408 FRAME: 0022

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VERSATRANS VISION INCORPORATED
Under Section 805 of the Business Corporation Law

ARTICLE 1. NAME

The name under which this corporation was formed was Creighton, Hamburg, Inc. On January 19, 1976 the name of the corporation was changed to Roger Creighton Associates Incorporated. On December 2, 1993 the name of the corporation was changed to Creighton, Manning Incorporated. On November 10, 2000, the name of the corporation was changed to VersaTrans Vision Incorporated.

ARTICLE 2. DATE OF FILING OF CERTIFICATE OF INCORPORATION

The date the Certificate of Incorporation of the corporation was filed by the Department of State is September 17, 1965. Certificates of Amendment to the Certificate of Incorporation were filed on January 19, 1976, December 2, 1993, October 29, 1999, and November 10, 2000.

ARTICLE 3. ADOPTION OF AMENDMENTS

The following amendment to Article I of the Certificate of Incorporation effects a change in the name of the corporation.

Article I of the Certificate of Incorporation, which now reads:

The name of the Corporation is VersaTrans Vision Incorporated.

Is hereby amended to read as follows:

The name of the Corporation is VersaTrans Solutions Incorporated.

ARTICLE 4. ADOPTION BY VOTE

This Amendment was authorized by a vote of the Board of Directors, followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed this 17th day of November, 2000, by the undersigned.

VERSATRANS VISION INCORPORATED

By: Charles W. Manning
Charles W. Manning, Chief Executive
Officer

By: Douglas M. Hamlin
Douglas M. Hamlin, President

John Deer
John Deer, Secretary

PLP0939.WPD

RECORDED: 12/10/2001

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