

12-28-2001

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TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
 12 4 01

Conveying Party

Mark if additional names of conveying parties attached

Name C-TECH INDUSTRIES, INC.

Execution Date
Month Day Year
 12 5 01

Formerly

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 C-TECH ENTERPRISES, INC.

DBA/AKA/TA

Composed of

Address (line 1) 7701 Forsyth Blvd.

Address (line 2) Suite 600

Address (line 3) St. Louis
City

Missouri/USA
State/Country

63105
Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

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.)

FOR OFFICE USE ONLY

Repln. Ref: 12/27/2001 GTDN11 0008454400
DOI: 041073 Name/Number: 75826585
FC: 704 \$35.00 CR

12/27/2001 GTDN11 00000083 75826585

01 FC:481 40.00 DP
02 FC:482 75.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 002413 FRAME: 0862

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)

Address (line 4)

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) | | |
|---------------------------------------|---------------------------------------|----------------------|------------------------|----------------------|----------------------|
| <input type="text" value="75826585"/> | <input type="text" value="76334677"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text" value="75826584"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text" value="76323777"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

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.

Gabrielle S. Roth

Name of Person Signing

Gabrielle S. Roth

Signature

12/20/01

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "C-TECH INDUSTRIES, INC.", CHANGING ITS NAME FROM "C-TECH INDUSTRIES, INC." TO "C-TECH ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2794592 8100

010630609

AUTHENTICATION: 1494192

DATE: 12-11-01

TRADEMARK
REEL: 002413 FRAME: 0864

Certificate of Amendment
of
Certificate of Incorporation
of
C-TECH INDUSTRIES, INC.

Under Section 242 of the General Corporation Law
of the State of Delaware

C-Tech Industries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That pursuant to an unanimous written consent of the Corporation's Board of Directors dated December 4, 2001, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

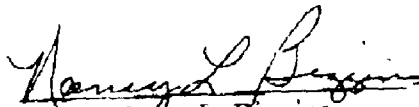
RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to "C-Tech Enterprises, Inc." and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation shall be "C-Tech Enterprises, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the holders of a majority of the issued and outstanding shares of capital stock of the Corporation have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said C-Tech Industries, Inc. has caused this Certificate of Amendment to be signed by a duly authorized officer this 5th day of December, 2001.


Name: Nancy L. Biggins
Title: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/10/2001
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