

02-01-2002

SHEET

Docket No.:



NLY

101967409

Tab settings

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

1. Name of conveying party(ies):  
**Ogden Park Management, Inc.**

11.7.01

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)       Yes  No

2. Name and address of receiving party(ies):

Name: **Alfa SmartParks, Inc.**

Internal Address: \_\_\_\_\_

Street Address: **One West Adams Street, 2nd Floor**

City: **Jacksonville**                      State: **FL**      ZIP: **32202**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is                       Yes  N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes  N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: **September 8, 2000**

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

A. Trademark Application No.(s)

**76/081482**  
~~76/081499~~

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

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

Name: **Jenny C. Lee**

Internal Address: **McGuire Woods LLP**

Refund Ref:  
01/31/2002 6TOM11 0000113839

**CHECK Refund Total: \$15.00**

Street Address: **50 N. Laura Street, Suite 3300**

City: **Jacksonville**                      State: **FL**      ZIP: **32202**

6. Total number of applications and registrations involved:..... **2**

7. Total fee (37 CFR 3.41):.....\$ **80.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

01/31/2002 6TOM11 00000337 76081482

01 FC:481                      40.00 OP  
02 FC:482                      25.00 OP

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.

**Gwen Hutcheson Griggs**                      *Gwen Hutcheson Griggs* Sr VP                      **November 1, 2001**  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and

**3**

TRADEMARK

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/12/2000  
001460166 - 2832588

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OGDEN PARK MANAGEMENT, INC.**

Ogden Park Management, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article One of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"First. The name of the Corporation is Alfa SmartParks, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Randal H. Drew, its authorized officer, on this 8<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Randal H. Drew  
President

State of Delaware  
Office of the Secretary of State

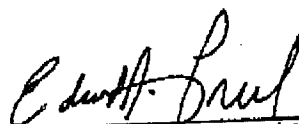
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OGDEN PARK MANAGEMENT, INC.", CHANGING ITS NAME FROM "OGDEN PARK MANAGEMENT, INC." TO "ALFA SMARTPARKS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0670830

DATE: 09-12-00

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001460166

RECORDED: 11/07/2001

TRADEMARK  
REEL: 002434 FRAME: 0676