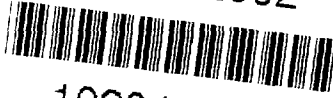


04-05-2002

Form PTC-1594  
(Rev. 03.01)  
OMB No. 0651-0027 (exp. 5/31/2002)

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



102044715

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):  
New Breed Transfer Corp. **3-25-02**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State - New Jersey  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

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

Name: New Breed Corporate Services, Inc.  
Internal  
Address: \_\_\_\_\_  
Street Address: 4043 Piedmont Parkway  
City: High Point State: NC Zip: 27265

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State New Jersey  
 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 \_\_\_\_\_

Execution Date: December 3, 2001

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

A. Trademark Application No.(s) 76131873  
76132108

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)

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

Name: Andrew Roppel, Esq.  
Internal Address: Kilpatrick Stockton LLP  
\_\_\_\_\_  
\_\_\_\_\_  
Street Address: 1001 West Fourth Street  
\_\_\_\_\_  
\_\_\_\_\_  
City: Winston-Salem State: NC Zip: 27101

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

7. Total fee (37 CFR 3.41)..... \$65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
16-1435  
(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.*

Andrew Roppel, Esq.                      Andrew Roppel                      March 15, 2002  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 4

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

OFFICE OF THE COMMISSIONER OF PATENT AND TRADEMARKS  
FINANCE SECTION  
2002 MAR 25 PM 1:08

04/04/2002 4:48:57 PM 102044715

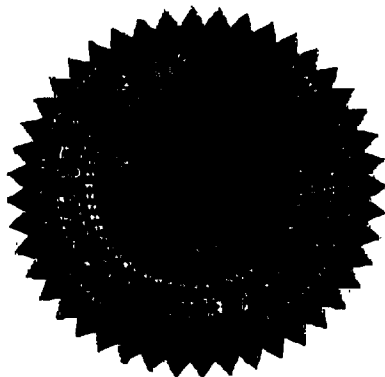
TRADEMARK  
REEL: 002475 FRAME: 0144

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

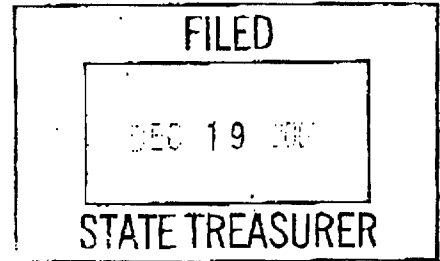
NEW BREED CORPORATE SERVICES, INC.  
0100304883

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Amendment on December 19th, 2001  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of December, 2001*



*Peter R Lawrance  
Treasurer*



**CERTIFICATE OF AMENDMENT TO THE  
 CERTIFICATE OF INCORPORATION  
 OF  
NEW BREED TRANSFER CORP.**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, **NEW BREED TRANSFER CORP.**, a New Jersey corporation, hereby certifies that the following amendment to its Certificate of Incorporation was approved and adopted by the consent of the directors and the sole shareholder of the Corporation effective November 20, 2001:

**FIRST:** The name of the Corporation is **NEW BREED CORPORATE SERVICES, INC.**

The number of shares outstanding and entitled to vote on the adoption of the Amendment set forth in this Certificate of Amendment was 300, of which shares were voted as follows:

Number of Shares Voting  
 For Amendment

300

Number of Shares Voting  
 Against Amendment

-0-

IN WITNESS WHEREOF, I have hereunder set my hand this 3<sup>rd</sup> day of December, 2001.

NEW BREED TRANSFER CORP.

By: \_\_\_\_\_

Louis DeJoy, President

0100304883