

05-21-2002



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

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

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

1. Name of conveying party(ies):

The Logix Companies, LLC  
merged with Spark Merger Corp.

5-3-02

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 03-01-02

2. Name and address of receiving party(ies)

Name: The Logix Company

Internal Address: 2101 Ken Pratt Boulevard, Suite 120

Street Address:

City: Longmont State: CO Zip: 80501

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Colorado
- 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) See attached

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Ester Martin Maillaro

Internal Address:

Street Address: 2500 Republic Plaza

370 17th Street

City: Denver State: CO Zip: 80202

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41).....\$ 265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-0029

DO NOT USE THIS SPACE

9. Signature.

Ester Martin Maillaro

Name of Person Signing

Signature

05-03-02

Date

6

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

05/20/2002 LHMELLER 00000101 76304530

01 FC:481  
02 FC:482

40.00 DP  
225.00 DP

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

TRADEMARK  
REEL: 002510 FRAME: 0711

**RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY**

Conveying Parties: The Logix Companies, LLC merged with Spark Merger Corp. then immediately changed their name to The Logix Company, a Colorado corporation.

**Trademark Application Number(s) or Registration Number(s)**

<b>Trademark Application Number(s)</b>			<b>Registration Number(s)</b>		
<b>76/304,530</b>	<b>76/304,744</b>	<b>76/304,528</b>			
<b>76/304,746</b>	<b>76/304,745</b>	<b>76/304,527</b>			
<b>76/077,204</b>	<b>76/304,526</b>	<b>76/077,203</b>			
<b>76/304,747</b>					

DNVR1 60198334.01  
5/3/02 10.06 AM

## STATEMENT OF MERGER

Pursuant to Section 7-90-203 of the Colorado Corporations and Associations Act (the "Act"), The Logix Companies, LLC (the "Merging Entity") and Spark Merger Corp. (the "Surviving Entity") have merged and hereby file this Statement of Merger.

1. a. Name of Merging Entity: The Logix Companies, LLC  
b. State or Jurisdiction under whose laws the Merging Entity is organized: Colorado  
c. Entity form of the Merging Entity: Limited Liability Company
2. a. Name of Surviving Entity: Spark Merger Corp.  
b. State or Jurisdiction under whose laws the Surviving Entity is organized: Colorado  
c. Entity form of the Surviving Entity: Corporation

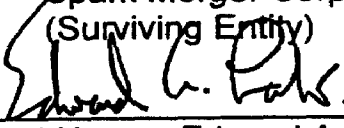
3. a. Address of the Surviving Entity's principal office:

1100 Carr Road  
Wilmington, DE 19809  
Attention: General Counsel

20021051037 0  
\$ 110.00  
SECRETARY OF STATE  
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- b. Address of the Surviving Entity's office in Colorado, if any: N/A

4. If the merger is not to be effective when the Statement is filed, the delayed effective date is: N/A

Spark Merger Corp.  
(Surviving Entity)  
By:   
Printed Name: Edward A. Labry III  
Title: President

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CHANGE OF NAME

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPARK MERGER CORP.

DPC-20011722539

The undersigned corporation, pursuant to § 7-110-106, Colorado Revised Statutes (C.R.S.), delivers these Articles of Amendment to its Articles of Incorporation to the Colorado Secretary of State for filing, and states as follows:

1. The name of the corporation is Spark Merger Corp.
2. The date the following amendment to the Articles of Incorporation was adopted was March 1, 2002.
3. Please see the attached sheet for the text of the amendment adopted.
4. If *changing* the corporation name, the *new name* of the corporation is:  
The Logix Company.
5. If providing for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
N/A
6. Indicate manner in which amendment was adopted:  
X The number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group – Adopted by the shareholders.
7. Effective date is upon filing.
8. The address to which the Secretary of State may send a copy of this document upon completion of filing (or to which the Secretary of State may return this document if filing is refused) is c/o The Corporation Company, 1675 Broadway, Denver, Colorado 80202.

SPARK MERGER CORP.

By: Edward A. Labry III  
Name: Edward A. Labry III  
Title: President

**NOW, THEREFORE, BE IT RESOLVED**, that the amendment recommended by the Board of Directors is hereby approved, adopted and ratified; and

**FURTHER RESOLVED**, that Section 1 of the Corporation's Articles of Incorporation be amended to read in its entirety as follows:

1. The entity name of the corporation (which is hereinafter referred to as the "Corporation") is The Logix Company.



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

THE LOGIX COMPANY  
(COLORADO CORPORATION)

FILE # 20011222539 WAS FILED IN THIS OFFICE ON November 21, 2001  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 01, 2002

*Donetta Davidson*

SECRETARY OF STATE