

09-06-2002

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

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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.

190402

- Individual(s)
- General Partnership
- Corporation-State - New Jersey
- 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: December 3, 2001

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

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

A. Trademark Application No.(s)

76122828; 76122835; 76143673; 76131905

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: Andrew Roppel, Esq.

Internal Address: Kilpatrick Stockton LLP

09/06/2002 TD10Z1 00000022 76122828

01 FC:402 40.00 OP
02 FC:402 75.00 OP

Street Address: 1001 West Fourth Street

City: Winston-Salem State: NC Zip: 27101

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

7. Total fee (37 CFR 3.41)..... \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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FINANCE SECTION

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.

Name of Person Signing

Andrew Roppel

Signature

August 29, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

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

34769-178550
WINLIB01:966062.1

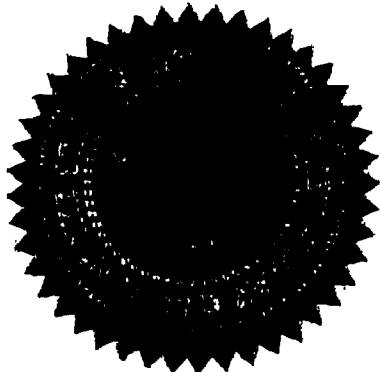
TRADEMARK
REEL: 2576 FRAME: 0530

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

NEW BREED CORPORATE SERVICES, INC.
0100304883

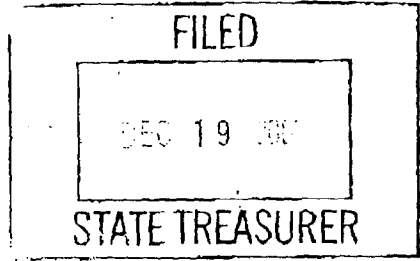
*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on December 19th, 2001
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed 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 3rd day of December, 2001.

NEW BREED TRANSFER CORP.

By:


Louis DeJoy, President

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