

09-27-2002



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

102235175

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):

Neovest, Inc.

9-24-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 5/15/01

2. Name and address of receiving party(ies)

Name: Neovest Holdings, Inc.

Address: 3565 Piedmont Road

Street Address: 2 Piedmont Center #200

City: Atlanta State: Ga Zip: 30305

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Georgia 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) 76/143568 76/344568

B. Trademark Registration No.(s) 2472415

Additional number(s) attached Yes No

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

Name: Morris, Manning & Martin, LLP

Internal Address: Attn: Dana A Schwind

Street Address: 1600 Atlanta Financial Center 3343 Peachtree Road, NE

City: Atlanta State: Ga Zip: 30326-1044

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

09/26/2002 DBYRNE 00000120 76143568

01 FC:481 Dana A Schwind 40.00 OP 02 FC:482 50.00 OP Name of Person Signing

Dana A. Schwind Signature

9-19-02 Date

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

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

TRADEMARK REEL: 002589 FRAME: 0438

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011520722
CONTROL NUMBER: K944356
EFFECTIVE DATE: 05/29/2001
REFERENCE : 0077
PRINT DATE : 06/01/2001
FORM NUMBER : 611

NEOVEST INC.
STE 200, TWO PIEDMONT CENTER
ATLANTA, GA 30305

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

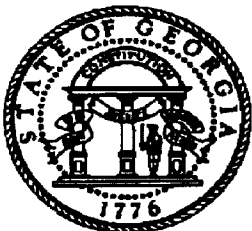
NEOVEST, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

NEOVEST HOLDINGS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

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011520722

ARTICLES OF AMENDMENT

Articles of amendment to change the corporate name:

- 1. The name of the corporation: Neovest, Inc.
- 2. The text of the amendment: To change the name of Neovest, Inc. to Neovest Holdings, Inc.
- 3. Date of the amendment's adoption: May 15, 2001
- 4. The Board of Directors adopted the amendment and Shareholder action was not required.
- 5. That publication of "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. 14-2-1006-1(b).

*Mark A. Neovest Holdings, Inc.
CEO.*

MAY 29 9 02 AM '01

SECRETARY OF STATE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patent & Trademarks
BOX ASSIGNMENTS
Washington, D.C. 20231

Date: September 19, 2002
Docket No.: 9792-35916
9792-31813
9792-28172

Sir:

Enclosed please find the following documents:

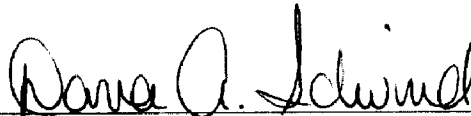
On behalf of the Applicant: Neovest, Inc.
Application Serial/Registration Nos.: 76/143568, 76/344568, 2472415

Applicant/Registrant is a: _____ citizen of _____
_____ a limited liability company _____
 X a corporation of Georgia

Attached hereto are:

- X Recordation Form Cover Sheet;
- X Certified Copy of Name Change;
- X Check in the amount of \$90.00; and
- X Return postcard.

Respectfully submitted,



Dana A. Schwind
Attorney for Applicant/Registrant

MORRIS, MANNING & MARTIN, L.L.P.
1600 Atlanta Financial Center
3343 Peachtree Road N.E.
Atlanta, Georgia 30326
(404) 233-7000

I HEREBY CERTIFY THAT THIS CORRESPONDENCE AND THE ENCLOSURES ARE BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO: COMMISSIONER FOR PATENT & TRADEMARKS, BOX ASSIGNMENTS WASHINGTON, D.C.20231 ON THE DATE SHOWN BELOW.

Dana A. Schwind
Name (Printed or Typed)

Dana A. Schwind
Signature

Date of Mailing: September 19, 2002