

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651 (exp. 5/31/200)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab setting ⇌⇌⇌

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

1. Name of conveying party(ies):

Sage U.S. Holdings, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Best U.S. Holdings, Inc. \_\_\_\_\_

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

Street Address: 17950 Preston Road, Suite 800 \_\_\_\_\_

City: Dallas \_\_\_\_\_ State: TX \_\_\_\_\_ Zip: 75252 \_\_\_\_\_

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

If assignee is not domiciled in the United States, a domestic representative designated 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: September 11, 2001 \_\_\_\_\_

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attached Exhibit A

Additional number(s) attached  Yes  No

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

Name: Ginabeth B. Hutchison \_\_\_\_\_

Internal Address: Alston & Bird LLP \_\_\_\_\_

Street Address: 1201 W. Peachtree Street \_\_\_\_\_

City: Atlanta \_\_\_\_\_ State: GA \_\_\_\_\_ Zip: 30309-3424 \_\_\_\_\_

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:

16-0605 \_\_\_\_\_

(Attached 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.

Ginabeth B. Hutchison  
Name of Person Signing

*Ginabeth Hutchison*  
Signature

1/9/03  
Date

Total number of pages including cover sheet, attachments, and document: 5

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

**EXHIBIT A**

MARK	REGISTRATION NO.
IT TURNS TIME INTO MONEY	1,985,237
TIMESLIPS	1,440,518
TSREMOTE	1,946,915

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "SAGE U.S. HOLDINGS, INC.", CHANGING ITS NAME FROM "SAGE U.S. HOLDINGS, INC." TO "BEST U.S. HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2001, AT 3 O'CLOCK P.M.

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

Attn: Jan Kelley  
770 724 5004  
2 pgs.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2257068 8100

AUTHENTICATION: 1359424

010475249

DATE: 09-25-01

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SEP-25-2001 13:43

CT CORPORATION SYSTEM

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATION OF INCORPORATION OF  
SAGE U.S. HOLDINGS, INC.**

Sage U.S. Holdings, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. This amendment to the Corporation's Certification of Incorporation set forth in the following resolution was proposed by the Corporation's Board of Directors and approved by all of the Corporation's shareholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by substituting the following language in the existing paragraph First:

"The name of this Corporation is Best U.S. Holdings, Inc."

FURTHER RESOLVED, that except as amended hereby, the Certificate of Incorporation of the Corporation, be and remain in full force and effect.

IN WITNESS WHEREOF, Sage U.S. Holdings, Inc. has caused this Certificate to be signed and attested by its duly authorized officers this 11<sup>th</sup> day of September, 2001.

Sage U.S. Holdings, Inc.

BY: [Signature]  
Scott R. Jones  
As its Secretary

Attest:

BY: [Signature]  
Kevin Taggart  
As its President

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 PM 09/25/2001  
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TOTAL P 02