

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) **RECORDATION FORM COVER SHEET TRADEMARKS ONLY** U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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):
Staar System Financial Services, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Pennsylvania
 Other _____
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: **Staar Financial Advisors, Inc.**
 Internal Address: _____
 Street Address: 604 McKnight Park Drive
 City: Pittsburgh State: PA Zip: 15237
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Pennsylvania
 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: July 10, 1998

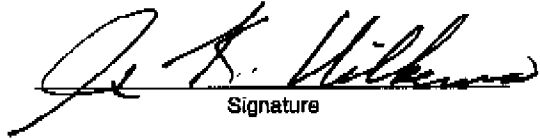
4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 Additional number(s) attached Yes No

B. Trademark Registration No.(s)
2,106,733

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: John K. Uilkema
 Internal Address: Thelen Reid & Priest LLP
 Street Address: P.O. Box 190187
 City: San Francisco State: CA Zip: 94119

6. Total number of applications and registrations involved: **1**
 7. Total fee (37 CFR 3.41)..... \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit account number:
50-0918

DO NOT USE THIS SPACE

9. Signature.
John K. Uilkema  5/6/03
 Name of Person Signing Signature Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington D.C. 20531

Guidelines for Completing Trademarks Cover Sheets

SF #750202 v1

TRADEMARK

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REEL: 002645 FRAME: 0250

9852-541

FORM 15-1915 (Rev. 90)
GENERAL COMPANY, PGM., PA II...

JUL 10 1998

Microfilm Number _____

Filed with the Department of State on _____

Copy Number 2479168

[Signature]
Secretary of the Commonwealth *[Initials]*

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Staar System Financial Services, Inc.

2. The (a) address of this corporation's current registered office in the Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>604 McKnight Park Drive</u>	<u>Pittsburgh</u>	<u>PA</u>	<u>15237</u>	<u>Allegheny</u>
Number and Street	City	State	Zip	County

(b) c/o _____
Name of Commercial Registered Office Provider _____
County _____

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes. The General Association Act of 1988, act of December 21, 1988, (P.L. 1444, No. 177)

The statute by or under which it was incorporated is: _____

The date of its incorporation is: June 10, 1993

(Check, and if appropriate complete, one of the following):

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: _____ at _____
Date Hour

(Check one of the following):

- The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
- The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

(Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

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DSCB:12-1215 (Rev 80)-2

6. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a authorized officer thereof this 1st day of JULY, 1998.

STAAR SYSTEM FINANCIAL SERVICES, INC.

(Name of Corporation)

BY: *J. Andre Weisbrod*

(Signature)

TITLE: J. Andre Weisbrod, President

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STAAR SYSTEM FINANCIAL SERVICES, INC.

EXHIBIT "A"

RESOLVED, that the name of the Corporation be, and the same hereby is, changed from **Staar System Financial Services, Inc.** to **Staar Financial Advisors, Inc.**; and

RESOLVED FURTHER, that the proper officers of the Corporation be, and the same hereby are, authorized and directed to execute Articles of Amendment changing the name of the Corporation, and to file such Articles of Amendment with the Commonwealth of Pennsylvania, on the Corporation's behalf.