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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) 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):

dmc2 Royalty Corporation

1-13-03

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: 28 September 2001

2. Name and address of receiving party(ies)

Name: FC Royalty Corporation

Internal Address:

Street Address: 2255-A Renaissance Drive Suite 4

City: Las Vegas State: NV Zip: 89119

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Nevada 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

OFFICE OF PATENT RECORDS 2003 JAN 13 AM 11:12 FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 569420

Additional number(s) attached Yes No

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

Name: Kenneth A. Clark

Internal Address:

Rankin, Hill, Porter & Clark LLP Street Address:

925 Euclid Avenue, Suite 700

City: Cleveland State: Ohio Zip: 44115

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:

060625

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

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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.

Kenneth A. Clark Name of Person Signing

Signature

7 January 2003 Date

Total number of pages including cover sheet, attachments, and document: 2

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

01/15/2003 TDIAZ1 00000190 060625 569420

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TRADEMARK REEL: 002650 FRAME: 0134

Invoice (150.00) PE

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED # C20444-97

OCT 02 2001

IN THE OFFICE OF
[Signature]
DEAR HELLER SECRETARY OF STATE

dmc2 ROYALTY CORPORATION ("Corporation"), a corporation organized under the laws of the State of Nevada, by its President and Secretary does hereby certify:

1. That the board of directors of said Corporation by written consent in lieu of meeting dated August 31, 2001, adopted a resolution declaring that the following change and amendment in the Articles of Incorporation is advisable:

RESOLVED that Article 1 of said Articles of Incorporation be amended to read as follows: "The name of the corporation is FC ROYALTY CORPORATION."

2. That the number of common shares of the Corporation outstanding and entitled to vote on an amendment to the Article of Incorporation is 10,000; that the said change and amendment has been consented to and authorized by the written consent of all of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the said dmc2 Royalty Corporation has caused this certificate to be signed by its President and its Secretary this 28th day of September 2001.

dmc2 ROYALTY CORPORATION,
a Nevada corporation

[Signature]
By: Robert A. Rieger
Its: President

[Signature]
By: James C. Bays
Its: Secretary