

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

For PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)	EET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
Tab settings	: Please record the attached original documents or copy thereof.
1. Name of conveying party(ies):  Nutek International, Inc.	2. Name and address of receiving party(ies)  Name: Cay Holdings, LTD  Internal
Individual(s)  General Partnership  Corporation-State DE  Other	Address:  Street Address: 1220 North Market St.  City: WilmingtonState: DE Zip:19801  Individual(s) citizenship  Association
Additional name(s) of conveying party(ies) attached? Tes Va N	General Partnership
3. Nature of conveyance:	Limited Partnership
Assignment	Corporation-State_DE
Security Agreement	Other  If assignee is not domiciled in the United States, a domestic representative designation is attached:  (Designations must be a separate document from assignment)  Additional name(s) & address(es) attached?
Application number(s) or registration number(s):	Acceptational manife(a) of acceptage and acceptation
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2,571,564 2,576,285
Additional number(s) a	
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: Cay Holdings	6. Total number of applications and registrations involved:
Internal Address:	7. Total fee (37 CFR 3.41)
•	Enclosed
	Authorized to be charged to deposit account
Street Address: 1220 North Market St. 60	0 6 8. Deposit account number:
CityWilmington State:DE Zip: 19801	(Attach duplicate copy of this page if paying by deposit account)
	E THIS SPACE
<ul> <li>9. Statement and signature.</li> <li>To the best of my knowledge and belief, the foregoing information copy of the original document.</li> </ul>	rmation is true and correct and any attached copy is a true
Kenneth Howlett	1-16-03
na navruk domoozia 25/19549	Signature Date over sheet, attachments and document:
	h required cover sheet information to:

25.00 UP Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

**TRADEMARK REEL: 002658 FRAME: 0303** 

## BOARD MINUTES MEETING OF MEMBERS OF

## NuTek International, Inc.

The annual meeting of the Members of the above-captioned Company was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Members, fixing such time and place and Prefixed to the minutes of this meeting.

Kenneth Howlett William Edwards President & CEO Treasurer & COO

Order of Business: "Transfer of Trademarks"

Motion approved to transfer ownership of United States Patent & Trademark (USPTO) Trademarks "CrispAir" Registration Number 2,576,285 & "PercTek" Registration Number 2,571,564 to Cay Holdings, LTD a Delaware Corporation with offices located at 1220 North Market Street, Suite 606, Wilmington, Delaware, 19801.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Officers:

Kenneth Howlett

Date: January 12-31-01

William Edwards

**RECORDED: 01/22/2003** 

TRADEMARK
REEL: 002658 FRAME: 0304