

Form PTO-1594

(Rev. 03/01)

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RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

J.P. Sedlak Associates

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State New Jersey
- Other _____

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

2. Name and address of receiving party(ies)

Name: Mayfare Software Solutions,
Internal Corporaton

Address: _____

Street Address: 33-41 Newark Street

City: Hoboken State: NJ Zip: 07030

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New Jersey
- 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 Certificate of Amendment

Execution Date: February 28, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,173,778

Additional number(s) attached Yes No

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

Name: Arthur Jacob

Internal Address: _____

Street Address: 25 East Salem Street

P.O. Box 686

City: Hackensack State: NJ Zip: 07602

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

502221

(Attach 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.

Arthur Jacob

Name of Person Signing

Arthur Jacob
Signature

JUNE 16, 2003

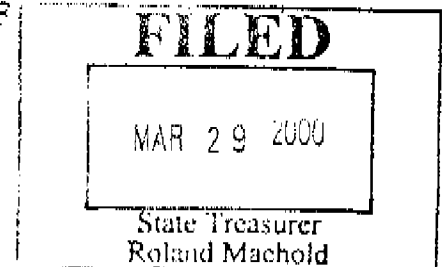
Date

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

**CERTIFICATE OF AMENDMENT TO
THE CERTIFICATE OF INCORPORATION OF
J.P. SEDLAK ASSOCIATES**

**TO: THE SECRETARY OF STATE
State of New Jersey**



Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is J.P. Sedlak Associates.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 3rd day of January, 2000:

RESOLVED, that Article 1 of the Certificate of Incorporation and any and all prior Amended Certificates of Incorporation be amended to read as follows: The name of the corporation is:

Mayfare Software Solutions, Corporation

3. The number of shares outstanding at the time of the adoption of the amendment was 500. The total number of shares entitled to vote thereon was 485.

4. The number of shares voting for and against such amendment is as follows:

<u>Number of Shares Voting for Amendment</u>	<u>Against Amendment</u>
485	0

5. The stated capital of the corporation is not reduced.
6. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

7. The effective date of this Amendment to the Certificate of Incorporation and any and all prior Amended Certificates of Incorporation shall be January 3, 2000.

Dated this 28th day of February, 2000.

Mayfare Software Solutions Corporation

By: 
Matthew Sedlak, President

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