

03-18-2003



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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): Centerpoint Technologies, Inc. 3.12.03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Texas
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: LiquidTrader Technologies, Inc.
Internal Address:
Street Address: 13760 Noel Road, Suite 650
City: Dallas State: TX Zip: 75240
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Texas
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: 07-25-2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 76/258002
76/258003
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: J. David Washburn, Esq.
Internal Address: Arter & Hadden LLP
Street Address: 1717 Main Street, Suite 4100
City: Dallas State: TX Zip: 75201

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41) \$
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
John Dankovchik Name of Person Signing
Signature
March 7, 2003 Date
5 Total number of pages including cover sheet, attachments, and document:

FINANCE SECTION
2003 MAR 12 AM 4:01
OFFICE OF PATENT RECORDS

03/17/2003 LNUELLER 00000091 76258002
01 FC:0521 40.00 OP
02 FC:0522 25.00 OP

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

TRADEMARK REEL: 002693 FRAME: 0623



Office of the Secretary of State

CERTIFICATE OF AMENDMENT
OF

LiquidTrader Technologies, Inc.
157358000

[formerly: CENTERPOINT TECHNOLOGIES, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 07/25/2002

Effective: 07/25/2002



Handwritten signature of Gwyn Shea in cursive script.

Gwyn Shea
Secretary of State

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

CENTERPOINT TECHNOLOGIES, INC.

FILED
In the Office of the
Secretary of State of Texas

JUL 25 2002

Corporations Section

Pursuant to Articles 4.04 and 4.05 of the Texas Business Corporation Act (the "TBCA"), Centerpoint Technologies, Inc. (the "Corporation"), hereby submits to the Secretary of State of the State of Texas for filing these Articles of Amendment to the Articles of Incorporation of the Corporation:

1. The name of the Corporation is "Centerpoint Technologies, Inc."
2. Articles One, Four and Five of the Corporation's Articles of Incorporation are hereby amended by deleting the entire text thereof and by substituting in their place the following:

ARTICLE ONE

NAME

The name of the Corporation is "LiquidTrader Technologies, Inc."

ARTICLE FOUR

SHARE STRUCTURE

The total number of shares of stock which the Corporation shall have authority to issue is 15,000,000 shares, consisting of 10,000,000 shares of common stock, each such share having no par value (the "Common Stock") and 5,000,000 shares of preferred stock, par value \$.001 per share (the "Preferred Stock").

The Board of Directors is hereby expressly authorized, by resolution or resolutions from time to time adopted, without further shareholder approval, to provide, out of the unissued shares of Preferred Stock, for the issuance of the Preferred

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Stock in one or more series, to establish the number of shares to be included in each such series, and to fix and state, by resolution or resolutions, the designations, preferences, and relative, participating, optional, or other special rights of the shares of each such series, and the qualifications, limitations, or restrictions thereon to the fullest extent allowable under the Texas Business Corporation Act.

ARTICLE FIVE

CONSENT OF SHAREHOLDERS

Any action that may be taken, or is required by the Texas Business Corporation Act to be taken, at any annual or special meeting of the shareholders of the Corporation may be taken without a meeting, without prior notice, and without a vote if a written consent or consents setting forth the action so taken shall be signed by the holder or holders of shares having not less than the minimum number of votes that otherwise would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and all of such shares were voted.

3. Each of the foregoing amendments was adopted by the shareholders on July 18, 2002.
4. The total number of shares outstanding and entitled to vote on the amendments set forth herein was 1,000,000 shares.
5. 1,000,000 shares entitled to vote on the amendments set forth herein voted in favor of the adoption of such amendments to the Articles of Incorporation of the Corporation, and no shares voted against said amendments.

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, as the officer duly authorized to execute these Articles of Amendment on behalf of the Corporation, I have set my hand hereto this 25th day of July 2002.

CENTERPOINT TECHNOLOGIES, INC.



John Dankovchik, President