

04-30-2003



102434401

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORD  
TRADEMARK

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):

CSI East, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State (Delaware)
- Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)

Name: Cosmolab, Inc.

Internal

Address: \_\_\_\_\_

Street Address: 1100 Garrett Parkway

City: Lewisburg State: TN Zip: 37091

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- 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: 04/04/2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0,941,652; 1,045,707; 1,045,202;  
0,406,073; 0,749,521

Additional number(s) attached  Yes  No

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

Name: Brian Furgason

Internal Address: \_\_\_\_\_

04/29/2003 TDIARZ1 00000079 500792 0941652

40.00 CH

100.00 CH

Street Address: Gibson, Dunn & Crutcher LLP

1801 California St., Suite 4100

City: Denver State: CO Zip: 80202

6. Total number of applications and registrations involved: \_\_\_\_\_

5

7. Total fee (37 CFR 3.41).....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0792

(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.

Peter F. Weinberg

Name of Person Signing

Peter F. Weinberg  
Signature

04/22/2003

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 Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

Cert of Mailing (37 CFR 1.8)

I hereby certify that this document was deposited in the U.S. Mail, first class, postage prepaid on 4/22/03 and addressed to:  
Commissioner for Patents and Trademarks,  
Washington, DC 20231.

By:

**TRADEMARK**

REEL: 002720 FRAME: 0307

Atty Ref: 68220-00028  
Encl: Postcard Receipt

**AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
CSI EAST, INC.**

**(Pursuant to Section 242 of the Delaware General Corporation Law)**

Thomas Barnum and Timothy Noonan each hereby certifies that:

(1) They are the President and Secretary, respectively, of CSI East, Inc., a Delaware corporation (the "Corporation"), the original Certificate of Incorporation of which was filed with the Secretary of State of the State of Delaware on August 21, 2001.

(2) This Amendment to the Certificate of Incorporation has been duly approved by the Board of Directors of the Corporation.

(3) This Amendment has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the Corporation. The total number of outstanding shares entitled to vote or act by written consent was 1,000 shares Common Stock. All of the outstanding shares of Common Stock approved this Amendment by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

Pursuant to Section 242 of the Delaware General Corporation Law, CSI East, Inc., amends Article I of the Certificate of Incorporation by replacing it in its entirety with the following:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

Cosmolab, Inc.

THE UNDERSIGNED, in accordance with the Delaware General Corporation Law, does make and file this Amendment.

DATED this 4th day of April 2003.

/s/ Thomas Barnum  
By: Thomas Barnum  
Title: President

Acknowledged:

/s/ Timothy Noonan  
By: Timothy Noonan  
Title: Secretary

60095351\_1.DOC

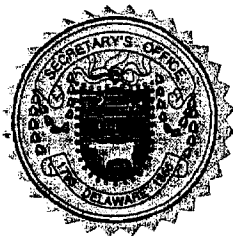
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CSI EAST, INC.", CHANGING ITS NAME FROM "CSI EAST, INC." TO "COSMOLAB, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2003, AT 12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3428029 8100

AUTHENTICATION: 2350674

030224508

DATE **TRADEMARK**

RECORDED: 04/28/2003

REEL: 002720 FRAME: 0310