

05-05-2003

585-10, 585-11, 585-12

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FORM PTO-1589

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

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

1. Name of conveying party(ies): TAPE/IT, INC. **4-30-03**

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

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

2. Name and address of receiving party(ies)  
 Name: TAPE-IT, INC.  
 Internal Address: \_\_\_\_\_  
 Street Address: 233 N. Fehr Way  
 City: Bayshore State: NY ZIP: 11706

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: November 7, 2002

Individual(s) citizenship: \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 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

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

A. Trademark Application No.(s)  
76/444,963; 76/473,969; 76/473,970 **dlv**

B. Trademark Registration No.: 1,486,886

Additional numbers attached?  Yes  No

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

Name: **Thomas M. Galgano, GALGANO & BURKE**

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

Street Address: **300 Rabro Drive, Suite 135**

City: **Hauppauge** State: **New York** ZIP: **11788**

6. Total number of applications and registrations involved: **4**

7. Total fee (37 CFR 3.41) ..... **\$160.00**

PTO Credit Card Form 2038 enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
07-0130  
 (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.*

**Thomas M. Galgano** \_\_\_\_\_ **April 25, 2003**  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and documents: 5

05/02/2003 LIMELLER 0000052 76444963  
 Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents & Trademarks, Box Assignments  
 Washington, D.C. 20231

01 FC:0521                      40.00 BP  
 02 FC:0522                      75.00 BP

TRADEMARK  
REEL: 002723 FRAME: 0597

SUPPORTING DOCUMENTATION FOR TRADEMARK  
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

# Certificate of Amendment of the Certificate of Incorporation of

*under Section 805 of the Business Corporation Law*

IT IS HEREBY CERTIFIED THAT:

(1) *The name of the corporation is*

TAPE/IT, INC.

(2) *The certificate of incorporation was filed by the department of state on the 23rd day of March 1983 .*

(3) *The certificate of incorporation of this corporation is hereby amended to effect the following change\**

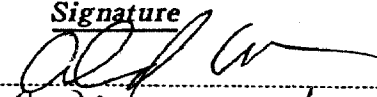
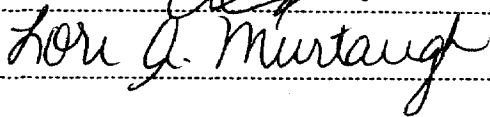
to change the name of the corporation. Paragraph FIRST, which sets forth the name of the corporation, is amended to read as follows:

FIRST: The name of the corporation is TAPE-IT, INC.

\*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.



IN WITNESS WHEREOF, a certificate has been subscribed this 7<sup>th</sup> day of November 2002 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

<u>Type name</u>	<u>Capacity in which signed</u>	<u>Signature</u>
ARNOLD RABINOWITZ	President	
LORI MURTAUGH	Secretary	

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**Certificate of Amendment of the Certificate of Incorporation of  
TAPE/IT, INC.**

*under Section 805 of the Business Corporation Law*

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**Filed By:** GALGANO & BURKE

**Address:** 300 Rabro Drive  
Suite 135  
Hauppauge, New York 11788  
(631) 582-6161