

05-14-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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I.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):

Hand Held Products, Inc.

- Individual(s)
- General Partnership
- Corporation-State North Carolina
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 15, 2002

2. Name and address of receiving party(ies)

Name: HHP-NC, Inc.

Internal

Address: P. O. Box 208

Street Address: 700 Visions Drive

City: Skaneateles Falls State: NY Zip: 13153-0208

Skaneateles Falls

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State North Carolina
- 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 registration number(s):

A. Trademark Application No.(s) 76-433,057

B. Trademark Registration No.(s)

SEE ATTACHED SCHEDULE "A"

Additional number(s) attached Yes No

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

Name: Brian M. Davis, Esq.

Alston & Bird LLP

Internal Address: Bank of America Plaza

Street Address: 101 S. Tryon Street,

Suite 4000

City: Charlotte State: NC Zip: 28280-4000

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41): \$ 290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-0605

DO NOT USE THIS SPACE

9. Signature.

Brian M. Davis

Name of Person Signing

Signature

5-5-03

Date

6

Total number of pages including cover sheet, attachments, and document:

05/13/2003 LUMPELLER 00000027 76433057

01 FC:8521
02 FC:8522

40.00 OP
250.00 OP

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

TRADEMARK
REEL: 002732 FRAME: 0219

SCHEDULE "A"

<u>Mark</u>	<u>Registration No.</u>	<u>Registered</u>
ABC Blocks Design	2,108,786	10-28-1997
BATCH SIMPLICITY	2,463,324	6-26-2001
DOLPHIN	2,136,281	2-10-1998
Electronic Code Scanner Design	2,396,568	10-17-2000
Electronic Code Scanner Design	2,396,569	10-17-2000
HAND HELD & Design	1,425,550	1-20-1987
HAND HELD PRODUCTS & Design	2,658,607	12-10-2002
LASER-WAND	1,584,406	2-27-1990
RF SIMPLICITY	2,452,515	5-22-2001
SPREADSHEET SIMPLICITY	2,452,512	5-22-2001

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State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Hand Held Products, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):
RESOLVED, that the name of the Corporation be changed from Hand Held Products, Inc. to HHP-NC, Inc.

RESOLVED, that the Articles of Incorporation of Hand Held Products, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall read as follows:
 1. Name. The name of the corporation is HHP-NC, Inc. (the "Corporation").
3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: May 24, 2001
5. (Check either a, b, c, or d, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
 - c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*) _____

CORPORATIONS DIVISION
(Revised January 2000)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-02)

ARTICLES OF AMENDMENT

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d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 6th day of September, 2001

Hand Held Products, Inc.

Name of Corporation

[Signature]

Signature

Kevin R. Jost, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2000)

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