

6-3-03

RECORD
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06-06-2003

102466854

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

1. Name of conveying party(ies):
DUNHILL PERSONNEL SYSTEM, INC

- Individual(s)
- General Partnership
- Corporation-State
- 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: 10/15/1996

2. Name and address of receiving party(ies)
Name: DUNHILL STAFFING SYSTEMS, INC.

Internal Address:
Street Address: 150 Motor Parkway
City: Hauppauge State: NY Zip: 11788

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,563,703,
1,572,325, and 1,113,767

Additional number(s) attached Yes No

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

Name: James A. Ullman
Internal Address: GREENBERG TRAUIG
Suite 700

Street Address: 2375 East Camelback Road

City: Phoenix State: AZ Zip: 85016

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90⁰⁰
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
150184

DO NOT USE THIS SPACE

9. Signature.

James A. Ullman, Attorney

Name of Person Signing
0000022 150184 1563703

Signature

6-3-03

Date

Total number of pages including cover sheet, attachments, and document: 4

06/05/2003 DBYRNE

01 FC:8521
02 FC:8522

40.00 CH
50.00 CH

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

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

DUNHILL PERSONNEL SYSTEM, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is **DUNHILL PERSONNEL SYSTEM, INC.**

2. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following Article:

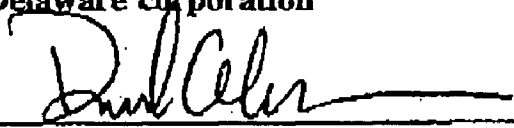
"1. The name of the corporation is **DUNHILL STAFFING SYSTEMS, INC.**"

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on the *9th* day of *OCTOBER*, 1996.

DUNHILL PERSONNEL SYSTEM, INC.
A Delaware corporation

By


Daniel Abramson, Pres.

dunmisc\ceramend.inc


UNANIMOUS WRITTEN CONSENT
OF ALL THE DIRECTORS AND ALL
OF THE SHAREHOLDERS OF
DUNHILL PERSONNEL SYSTEM, INC.

The undersigned, constituting all of the directors and all of the shareholders of
DUNHILL PERSONNEL SYSTEM, INC., a Delaware corporation, hereby consent to and
adopt the following resolution:

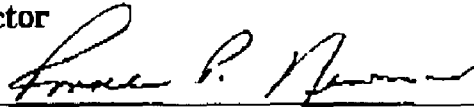
RESOLVED, that this corporation change its name to DUNHILL STAFFING
SYSTEMS, INC.

RESOLVED, that the officers of this corporation be and they hereby are
authorized and directed to take such action as is necessary and appropriate
to carry out the foregoing resolution including, but not limited to, the filing
of a Certificate of Amendment to the Certificate of Incorporation with the
Secretary of State of the State of Delaware in accordance with the provisions
of Sections 228 and 242 of the General Corporation Law of the State of
Delaware.

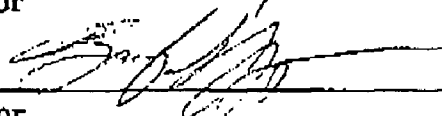
Signed on the 10th day of October, 1996.



Director



Director



Director

WATSCO, INC.

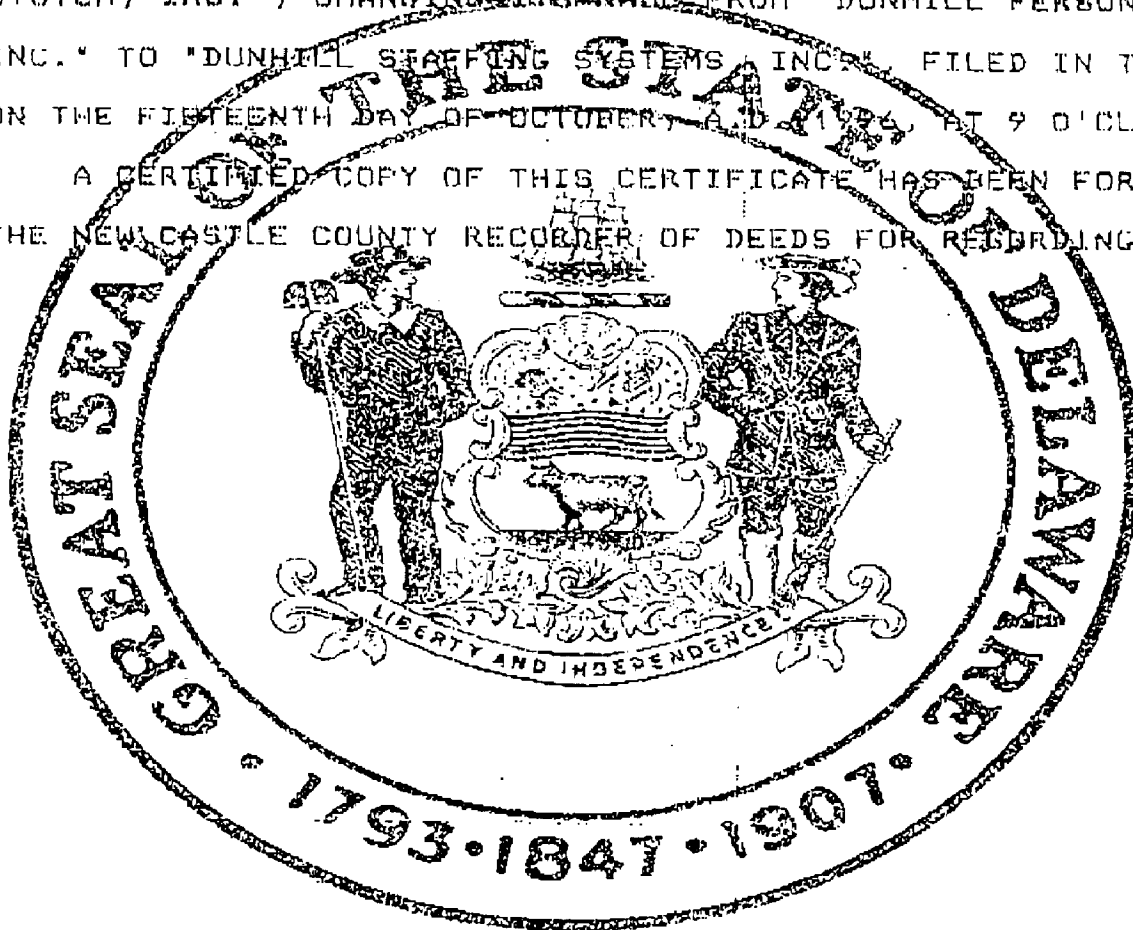
By 

Shareholder

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "DUNHILL PERSONNEL SYSTEM, INC.", CHANGING ITS NAME FROM "DUNHILL PERSONNEL SYSTEM, INC." TO "DUNHILL STAFFING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8149127

10-16-96