

2003 AUG 20 AM 8:57

08-26-2003

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇨ ⇨ ⇨

FINANCE SECTION
RECORD
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102534227

DEPARTMENT OF COMMERCE
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):

Pavion Ltd.

8-20-03

- Individual(s)
- General Partnership
- Corporation-State **New York**
- 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: **April 5, 1994**

2. Name and address of receiving party(ies)

Name: **Pavion Limited**

Internal

Address: **100 Porete Avenue**

Street Address:

City: **North Arlington** State: **New York** ZIP: **07051**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **New York**
- 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)

2,089,475

2089475

Additional number(s) attached Yes No

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

Name: **Christine L. Lofgren, Esq.**

Internal Address:

Street Address: **Jeffer, Mangels, Butler & Marmaro LLP,**

1900 Avenue of the Stars, Seventh Floor

City: **Los Angeles** State: **CA** Zip: **90067**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

10-0440

(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.

Christine L. Lofgren

Name of Person Signing

Christine Lofgren
Signature

August 18, 2003
Date

3

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

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

08/18/2003 ECRIPER 04000126 2009475

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TRADEMARK

REF 2809 FRAME: 0752

OFFICE OF PUBLIC RECORDS
2003 AUG 20 AM 8:57
FINANCE SECTION

F 940405000615

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF PAVION LTD.

IT IS HEREBY CERTIFIED THAT:

- 1. The name of the corporation is PAVION LTD. The certificate of incorporation was filed under the name PAVION ACQUISITION CORP. with the Department of State on July 30, 1990.
- 2. The certificate of incorporation is hereby amended to effect the following change:

The certificate of incorporation is amended to change the name of the corporation. Paragraph 1 of the certificate of incorporation is amended to read as follows: 1. The name of the corporation is PAVION LIMITED.

- 3. The amendment to the certificate of incorporation was authorized:

First by vote of the board of directors

And then at a meeting of the shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed this 15th day of November, 1993 by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

Type Name	Capacity in which signed	Signature
STANLEY ACKER	President, Board Member	<i>Stanley Acker</i>
KAREN K. ACKER	Secretary, Board Member	<i>Karen K. Acker</i>
MARK ACKER	Vice Pres., Board Member	<i>Mark Acker</i>
DAVID ACKER	Vice Pres., Board Member	<i>David Acker</i>
STEPHEN A. HEIT	Vice Pres., Treasurer, Board Member	<i>Stephen A. Heit</i>

F 940405000 *WS*

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF PAVION LTD.

Under Section 805 of the Business Corporation Law

Filed By:

FENSTER & WEISS, ATTORNEYS AT LAW
337 NORTH MAIN STREET
SUITE 11
NEW CITY, NEW YORK 10956

102

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 05 1994

TAX \$ _____
BY: *[Signature]*
ROCK

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TOTAL P.03