

8/29/03

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Form PTO-1594

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Tab settings



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
Attorney Docket No.: 3660-009

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

1. Name of conveying party(ies):
Southeastern Die Co., Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Georgia
 Other _____

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

2. Name and address of receiving party(ies)
Name: SDC INTERNATIONAL, INC.

Internal Address: _____
Street Address: 5205 Snapfinger Woods Drive
City: Decatur State: GA Zip: 30035

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State: Georgia
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be 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: May 1, 2003

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

A. Trademark Application No.(s) _____
B. Trademark Registration No.(s) 2,395,517

Additional number(s) attached Yes No

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

Name: Leonard D. Bowersox, Esq.
Kilyk & Bowersox, P.L.L.C.

Street Address: 3603-E Chain Bridge Road

City: Fairfax State: Virginia Zip: 22030

6. Total number of applications and registrations involved: 1

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

Enclosed (Check No. 3903)
 Authorized to charge and deficiency to deposit account

8. Deposit account number: 50-0925
(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.

Leonard D. Bowersox [Signature] August 29, 2003
Name of Person Signing Signature Date

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

09/03/2003 EC00PER 00000139 2395517
01 FC:8521 40.00

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

Date: August 29, 2003 Label No. EV 348584454 US I hereby certify that, on the date indicated above, I deposited this paper with identified attachments and/or fee with the U.S. Postal Service and that it was addressed for delivery to Mail Stop Assignment Recordation Services, Director of The USPTO, P. O. Box 1450, Alexandria, VA 22313-1450 by "Express Mail Post Office to Addressee" service.

Sandra Stocklinski [Signature]
Name (Print) Signature

TRADEMARK
REEL: 002814 FRAME: 0670

SOUTHEASTERN DIE CO., INC.


JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS

Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

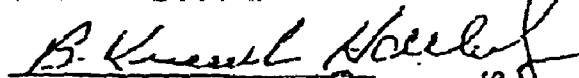
"The name of the corporation shall be changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC.", and the CEO of the Corporation is hereby authorized, empowered and directed to take all legal action and execute all documents on behalf of the Corporation to change the name of the Corporation to "SDC INTERNATIONAL, INC.".

Adopted, this 1st day of May, 2003.

SOLE SHAREHOLDER:


B. Kenneth Holliday

SOLE DIRECTOR:


B. Kenneth Holliday

SECRETARY OF STATE
2003 MAY - 7 P 3:46
CORPORATIONS DIVISION

**ARTICLES OF AMENDMENT
OF
SOUTHEASTERN DIE CO., INC.**

Pursuant of O.C.G.A. Section 14-2-1006 of the Georgia Business Corporation Code, Southeastern Die Co., Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is "Southeastern Die Co., Inc." and the control number of the Corporation is H910201.

2.

The Articles of Incorporation are hereby amended as follows:

"The name of the corporation is changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC."

3.

The foregoing Amendment was duly approved by the shareholders of the Corporation in accordance with the provisions of O.C.G.A. Section 14-2-1003 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, SOUTHEASTERN DIE CO., INC. has caused these Articles of Amendment to be executed by its duly authorized officers on this 1st day of May, 2003.

SOUTHEASTERN DIE CO., INC.

By: B. Kenneth Holliday
B. Kenneth Holliday
CEO

SECRETARY OF STATE
2003 MAY - 1 P 46
CORPORATIONS DIVISION

