

10-01-2003

SUBSTITUTE FORM PTO 1594
4-31-92

RECO

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents

102563720

had original documents or copy thereof.

1. Name of conveying party(ies): 2003 SEP 29 PM 5: 55

EAB Leasing Corp.

FINANCE SECTION

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-Pennsylvania
☐ Other _____

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

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: _____

Execution Date: December 11, 2002

2. Name and address of receiving party(ies):

CitiCapital Technology Finance, Inc.
450 Mamaroneck Avenue
Harrison, New York 10528

9-29-03

- ☐ Individual(s) citizenship: _____
☐ Association: _____
☐ General Partnership: _____
☐ Limited Partnership: _____
☒ Corporation: Pennsylvania
☐ Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached ☐ Yes ☐ No
 (Designation must be a separate document from Assignment)
 Additional name(s) & addresses attached? ☐ Yes ☐ No

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

A. Trademark Application No.(s): SEE SCHEDULE A

B. Trademark Reg. No.(s): SEE SCHEDULE A

Additional numbers attached ☐ Yes ☒ No

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

Harriet E. Perkins, Esq.
 Drinker Biddle & Reath LLP
 One Logan Square
 18th and Cherry Streets
 Philadelphia, PA 19103-6996

Attorney Docket No. 135261 (5577-G)

6. Total number of applications and registrations involved: 27

7. Total fee (37 CFR 3.41) \$690.00
☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit Account Number: 50-0573

DO NOT USE THIS SPACE

9. 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.

HARRIET E. PERKINS

Name of Person Signing

Harriet E Perkins

Signature

Sept. 22, 2003

Date

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

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

09/30/2003 ECOOPER 00000015 2314459

01 FC:8521
02 FC:852240.00 OP
650.00 OP

Commissioner for Trademarks
 Box Assignments
 Washington, D.C. 20231

SCHEDULE A

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>ISSUED</u>
SOFTECH	2,314,459	02/01/00
BANKERS	2,359,678	06/20/00
CYBERONE	2,317,061	02/08/00
AMERICAN CAPITAL LEASING	2,170,737	07/07/98
AMERICAN EQUIPMENT LEASING	1,987,979	07/23/96
AEL (Stylized)	1,928,184	10/17/95
GOLF ONE	1,920,154	09/19/95
RENTAL ONE	1,933,549	11/07/95
AMERICAN EQUIPMENT LEASING	1,838,136	05/31/94
AMERICAN LEGAL FUNDING	1,563,722	10/31/89
AMERICAN EQUIPMENT LEASING	1,516,611	12/13/88
AMERICAN EQUIPMENT LEASING and Design	1,281,852	06/12/84
ATKINS DIRECT	2,708,482	04/22/03
A ATKINS	2,689,975	02/25/03
ATKINS	2,689,974	02/25/03
ATKINS	2,708,481	04/22/03
ATKINS	2,699,457	04/22/03
ARTHRI-JOINT	2,253,675	06/15/99
ATKINS DIET ADVANTAGE BAR	2,437,823	03/27/01
A BASIC #3	2,411,688	12/12/00
DR. ATKINS	2,436,113	03/20/01
ATKINS DIET	2,434,476	03/13/01

<u>MARK</u>	<u>SERIAL NO.</u>	<u>FILED</u>
ATKINS CONTROLLED CARBOHYDRATES	76/301,821	08/20/01
ATKINS NUTRITIONAL APPROACH	76/290,509	08/20/01
ATKINS NUTRITIONAL PRINCIPLES	76/290,508	07/27/01
A ATKINS ENDULGE	76/225,471	03/16/01
TARGETED NUTRITION	74/605,819	12/02/94

2002105-591

DEC 19 2002

Microfilm Number

Entity Number

12136

Filed with the Department of State on

Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: EAB Leasing Corp.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a)	6 Commerce Drive	Reading	PA	19607-9704	Berks
	Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: PA Business Corporation Law

4. The date of its incorporation is: November 17, 1969

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):

☐ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

The name of the corporation has been changed to: CitiCapital Technology Finance, Inc.

PA DEPT OF STATE
DEC 19 2002

2002105-592

DSCB:15-1915 (Rev 90)-2

___The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

8. ___The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 11th day of December, 2002.

EAB LEASING CORP.

(Name of Corporation)

BY: 

(Signature)

TITLE: Vice President & Secretary