

**NOTICE OF CORPORATE
NAME CHANGE BY MARK REGISTRANT**

I hereby declare that: Network Courier Service, a corporation of the State of California, owns exclusive title to and all good will associated with each of the marks shown in the U.S. registrations identified below:

U.S. Reg. No. 1,688,127 for N & Design, granted May 19, 1992; and

U.S. Reg. No. 1,280,152 for NETWORK COURIER SERVICE, granted May 29, 1984.

I hereby further declare and give notice that Network Courier Service, a corporation of the State of California, has become and is now by official change of its corporate name designated and entitled Network Courier Services, a corporation of the State of California, having a principal place of business at 9010 Bellanca Avenue, Los Angeles, California 90045. A "Certificate of Amendment of Articles of Incorporation" filed by the Secretary of State, State of California, is attached.

The Commissioner of Patents and Trademarks is requested to record this "Notice of Corporate Name Change by Mark Registrant" in the files of the U.S. Patent and Trademark Office and return it to the attorneys of record identified as follows:

John E. Kelly, Esq.
Kelly Bauersfeld Lowry & Kelley, LLP
6320 Canoga Avenue, Suite 1650
Woodland Hills, California 91367
(818) 347-7900

11-4-03
Date

Rudy B. Markmiller
Name: Rudy B. Markmiller
Title: President
Registrant: Network Courier Services



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 31 2002

Bill Jones

Secretary of State



ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 05 2002

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

The undersigned certify that:

They are the **president** and the **secretary**, respectively, of NETWORK COURIER SERVICE, a California corporation.

Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is NETWORK COURIER SERVICES.

The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 340. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: July 2, 2002

Rudy B. Markmiller
Rudy B. Markmiller, President

Jeanette L. Price
Jeanette L. Price, Secretary

