

01-06-2004

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

RE



102638635

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1.2.04

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

1. Name of conveying party(ies):

USA Sports Labs, Inc.

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

2. Name and address of receiving party(ies)

Name: USA Laboratories, Inc.

Street Address: 1438 Highway 96

City: Burns ST: TN ZIP 37029

Additional name(s) & address(es) attached? No

3. Nature of conveyance:

Change of Name

Execution Date: December 28, 2000

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

A. Trademark Application No.(s): B. Trademark No.(s): 2,225,250 and 2,039,784

Additional numbers attached? Yes No

OPR/FINANCE
JAN - 2 PM 1:28

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

Name: WADDEY & PATTERSON
BANK OF AMERICA PLAZA SUITE 2020
414 UNION STREET
NASHVILLE, TN 37219

Customer No. 23456

6. Total number of applications and trademarks involved: 2

7. Total fee (37 CFR 3.41):..... \$65.00

The fee is enclosed

8. Deposit account number: 23-0035

(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.

Edward D. Lanquist, Jr.

Name of Person Signing

Signature

Date

12/30/02

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Director of the USPTO, Mail Stop Assignment Recordation Services
P.O. Box 1450
Alexandria, VA 22313-1450

01/05/2004 DBYRNE 00000297 2225250

01 FC:8521 40.00 OF
02 FC:8522 25.00 OF

TRADEMARK
REEL: 002890 FRAME: 0817

ARTICLES OF AMENDMENT TO THE CHARTER

OF

POWER SOURCE DISTRIBUTORS, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Power Source Distributors, Inc.

2. Article I of the charter which reads "The name of the corporation is: Power Source Distributors, Inc", is amended and restated as follows:

"The name of the corporation is USA Laboratories, Inc."

The first sentence of Article VII of the charter is deleted and replaced with the following:

"The corporation is authorized to issue two thousand (2,000) shares of stock, no par value."

3. The corporation is a for-profit corporation.

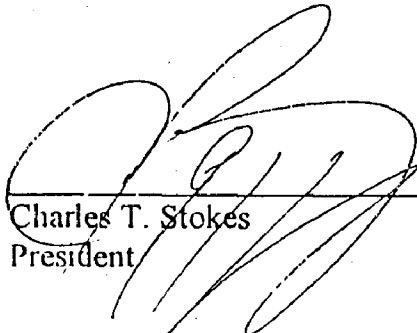
4. The amendment was duly adopted by the unanimous consent of the directors of the Corporation on December 28, 2000. The Shareholder consented to this action on December 28, 2000.

5. This Amendment shall be effective when these Articles are filed with the Secretary of State.

Dated: December 28, 2000.

POWER SOURCE DISTRIBUTORS, INC.

By:



Charles T. Stokes
President