

FORM PTO-1594 (Modified)
(Rev. 5-99)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

623123.00003

TRADEMARKS ONLY

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Handex Environmental, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **December 30, 2002**

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

Name: **Handex Group, Inc.**

Internal Address:

Street Address: **30941 Suneagle Drive**

City: **Mt. Dora** State: **FL** ZIP: **32757**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,303,246

Additional numbers Yes No

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

Name: **Donald S. Showalter**

Internal Address: **Holland & Knight LLP**

Suite 1300

Street Address: **One East Broward Boulevard**

City: **Fort Lauderdale** State: **FL** ZIP: **33301**

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:

082625

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.

Thomas L. Kautz

Name of Person Signing

Thomas L. Kautz

Signature

7/20/04

Date

Total number of pages including cover sheet, attachments, and **TRADEMARK**

CH \$40.00 082625 1303246

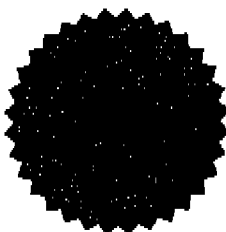
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HANDEX ENVIRONMENTAL, INC.", CHANGING ITS NAME FROM "HANDEX ENVIRONMENTAL, INC." TO "HANDEX GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2422537 8100

AUTHENTICATION: 2176835

020805517

DATE: 12-30-02
TRADEMARK

REEL: 002896 FRAME: 0804

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
HANDEX ENVIRONMENTAL, INC.**

**Pursuant to Section 242
of the
Delaware General Corporation Law**

The undersigned, George H. Bannon, being the President and William E. Tabor, Jr., being the Secretary of Handex Environmental, Inc., a Delaware Corporation (the "Corporation"), hereby certifies as follows:

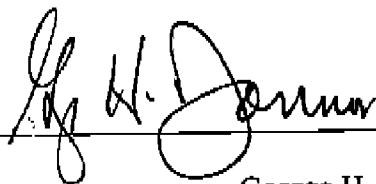
1. The name of the Corporation is Handex Environmental, Inc.
2. That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation.
3. That in lieu of a meeting and vote of the stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
4. The amendment of the Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. The Certificate of Incorporation of the Corporation is hereby amended by deleting in its entirety the current Article FIRST and replacing it with the following:

FIRST

The name of the Corporation is Handex Group, Inc.

IN WITNESS WHEREOF, the undersigned subscribe this Certificate of Amendment and affirm that the facts stated herein are true under penalties of perjury, this 30th day of December, 2002.



George H. Bannon, President



William E. Tabor, Jr., Secretary