

Docket No CS 02-4-2

2.17.04



102671954

1. Name of conveying party(ies):

Composite Structures, Inc.
6200 North 16th Street
Omaha, NE 68110-1005

Additional name(s) of conveying party(ies) attached?

YES NO

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

Vectorworks Marine, Inc.
805 Marina Road
Titusville, FL 32796

Additional name(s) and Address(es) attached:?

YES NO

3. Nature of conveyance:

Assignment Merger Security Agreement
 Change of Name Other _____

Execution Date: January 7, 2004

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

Serial No. 76/496,519 Filed: March 10, 2003

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

76/496,519

B. Registration No.(s)

Additional numbers attached: YES NO

RECEIVED
2004 FEB 17 AM 7:11
OPR/FINANCE

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

Customer No. 23531
SUITER • WEST PC LLO
Kevin E. West
14301 FNB Parkway, Suite 220
/Omaha, Ne 68154-5299

6. Total number of applications and registrations involved: **ONE**

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

Authorized to be charged to deposit account 19-4882.

(Attach duplicate copy of this page if paying by deposit account).

DO NOT USE THIS SPACE

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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.

Michael G. Burnett, NSBA No. 17650

DATE: February 11, 2004

Total number of pages including cover sheet: **TWO (2)**

ARTICLES OF AMENDMENT

TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

COMPOSITE STRUCTURES INC.

I

AMENDMENT

The Amended and Restated Articles of Incorporation of COMPOSITE STRUCTURES INC., a Nebraska corporation (the "Corporation"), are amended by revoking the current Article I and adopting the following in substitution thereof:

ARTICLE I

NAME

The name of the Corporation is Vectorworks Marine, Inc. (the "Corporation").

II

ADOPTION OF AMENDMENT

The foregoing Amendment was adopted by unanimous written consent of all of the Directors and Shareholders of the Corporation dated as of January 7, 2004, pursuant to Section 21-20,118 of the Nebraska Business Corporation Act.

DATED as of the 7th day of January, 2004.

COMPOSITE STRUCTURES INC.

By 

Matthew C. McDonald, President