

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Neat Acquisition Corp.		06/10/2003	CORPORATION:

RECEIVING PARTY DATA

Name:	Neat Group Corporation
Street Address:	10200 Grogans Mill Road
City:	The Woodlands
State/Country:	TEXAS
Postal Code:	77380
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	78136804	E-PACKS
Serial Number:	78097402	NEAT AGENT
Registration Number:	2673923	NEAT GROUP
Registration Number:	2671134	NEAT GROUP
Registration Number:	2728623	
Serial Number:	78106699	NEATONLINE
Registration Number:	2691178	NEATTRAVEL

CORRESPONDENCE DATA

Fax Number: (973)496-4624

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: uspto.mail@cendant.com

Correspondent Name: Susan L. Crane

Address Line 1: One Sylvan Way

Address Line 4: Parsippany, NEW JERSEY 07054

ATTORNEY DOCKET NUMBER: NEAT GROUP CORP.

900012324

TRADEMARK
REEL: 002927 FRAME: 0167

CH \$190.00 78136804

NAME OF SUBMITTER:

Susan L. Crane

Total Attachments: 1

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
NEAT ACQUISITION CORPORATION**

Neat Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (the "Corporation") does hereby certify:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation to change the name of the Corporation to "Neat Group Corporation."

SECOND: That in lieu of a meeting and vote of the stockholder, the sole stockholder has given its unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware by adopting the following resolution:

RESOLVED, that Article FIRST of the Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the Corporation is Neat Group Corporation."

FURTHER RESOLVED, that the foregoing name change shall be effective upon the filing of this certificate."

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Lynn A. Feldman, its Vice President and Assistant Secretary, this 10th day of June, 2003.


Lynn A. Feldman
Vice President and Assistant Secretary