

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

OCR DATA SYSTEMS, INC.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State NEW YORK
- Other

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

3. Nature of conveyance:

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

EFFECTIVE Execution Date: July 23, 1993

2. Name and address of receiving party(ies)

Name: THE ARTINA GROUP, INC.

Internal Address:

Street Address: 250 Clearbrook Road

City: Elmsford State: New York Zip: 10523

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State NEW YORK
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1292188

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address:

Street Address: Ladas & Parry

26 West 61st Street

City: New York State: N.Y. Zip: 10023

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:

12-0425

(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.

Lanning G. Bryer

August 27, 2004

Name of Person Signing

Signature

Date

(Our Ref. NTMA 040638:753)

Total number of pages including cover sheet, attachments, and document: 9

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 120425 1292188

State of New York) **ss:**
Department of State

I hereby certify, that a Certificate of Amendment of OCR DATA SYSTEMS, INC. changing name to THE ARTINA GROUP, INC., was filed in this Department on 7/23/1993.

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of August two thousand and four.



Secretary of State



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State of New York }
Department of State } ss:

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

JUL 23 1993

Witness my hand and seal of the Department of State on


Secretary of State

008-200 (12/87)

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CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION
 OF
 OCR DATA SYSTEMS, INC.

Under Section 805 of the
 Business Corporation Law

JUL 23 11 58 AM '93

Hofheimer Gartlir & Gross
 633 Third Avenue
 New York, New York 10017

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100
 STATE OF NEW YORK
 DEPARTMENT OF STATE
 FILED JUL 23 1993

TAXES _____
 BY: *[Signature]*
[Signature]

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

OCR DATA SYSTEMS, INC.

Under Section 805 of the
Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the President and Secretary of the corporation, hereby certify:

FIRST: The name of the corporation is:

OCR DATA SYSTEMS, INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on the eighth day April, 1971 under the original name of OCR TAX SYSTEMS, INC.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is:

THE ARTINA GROUP, INC."

FOURTH: That the amendment of the Certificate of Incorporation is authorized by the unanimous written consent of the holders of all the outstanding shares of the corporation entitled to vote. Said authorization being subsequent to the affirmative vote of the Board of Directors.

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IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this twenty-second day of July 1993.

S/INA SHAPIRO
Ina Shapiro, President

S/ARTHUR E. SHAPIRO
Arthur E. Shapiro, Secretary

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UNITED STATES OF AMERICA
POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

- | | |
|----------------------|---------------------|
| STEPHEN A. GOLDSMITH | ALLAN S. PILSON |
| ROBERT ALPERT | DANIEL F. ZENDEL |
| LANNING G. BRYER | JOSEPH J. VILLAPOL |
| DENNIS S. PRAHL | GEORGIA N. GOUNARIS |
| MARY A. MOY | STEVEN M. PEREZ |
| NADIA K. DROUMBANIS | |

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration or Application for Trademark Registration:

ARTINA & Design No. 1292188 Dated: August 28, 1984

THE ARTINA GROUP, INC.

[Corporate Seal]

By Mah [Signature] Controller
[Title]

8/25/04
[Date]

