

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Handex Environmental, Inc.

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

Citizenship (see guidelines)

Execution Date(s) December 30, 2002

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Handex Group, Inc.

Internal

Address:

Street Address: 30941 Suneagle Drive

City: Mt. Dora

State: Florida

Country: U.S.A. Zip: 32757

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware
- Other Citizenship

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1, 304, 272; 2, 299, 868

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & 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 Blvd.

City: Ft. Lauderdale

State: Florida Zip: 33301

Phone Number: 954-468-7879

Fax Number: 954-463-2030

Email Address: don.showalter@hklaw.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 082625

Authorized User Name Donald S. Showalter

9. Signature:

Signature

September 28, 2004

Date

Donald S. Showalter

Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$80.00 082625 1304272

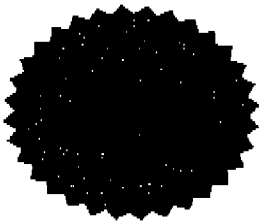
Delaware

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

020805517

AUTHENTICATION: 2176835

DATE: 12 30 02 TRADEMARK

REEL: 002946 FRAME: 0553

**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, r., being the Secretary of Handex Environmental, Inc., a Delaware Corporation (the Corporation"), hereby certifies as follows:

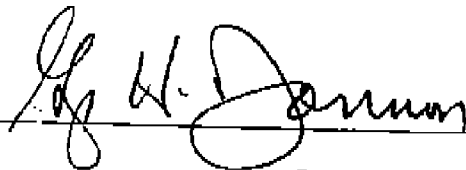
1. The name of the Corporation is Handex Environmental, Inc.
2. That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation 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