

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
FS Acquisition, Inc.		08/31/2000	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
Name:	Liberty FiTECH Systems, Inc.		
Street Address:	Liberty Development Ctr.		
Internal Address:	5267 Program Ave.		
City:	Mounds View		
State/Country:	MINNESOTA		
Postal Code:	55112		
Entity Type:	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 4</b>			
Property Type	Number	Word Mark	
Serial Number:	76399513	LIBERTY FITECH SYSTEMS	
Registration Number:	2164553	BRAVURA	
Registration Number:	1655396	FITECH SYSTEMS	
Registration Number:	2098903	MANAGER GOLD	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(860)251-5312		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	trademarks@goodwin.com		
Correspondent Name:	Linda P. Casillo, Paralegal		
Address Line 1:	Shipman & Goodwin LLP		
Address Line 2:	One Constitution Plaza		
Address Line 4:	Hartford, CONNECTICUT 06103-1919		
NAME OF SUBMITTER:	Linda P. Casillo, Paralegal		
Signature:	/Linda P. Casillo/		

OP \$115.00 76399513

Date:

02/14/2005

Total Attachments: 1

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FS ACQUISITION, INC.

The undersigned, the Chief Executive Officer of FS Acquisition, Inc., a Minnesota corporation (the "Corporation"), hereby certifies that the following Articles of Amendment have been duly adopted by the sole shareholder and the sole director of the Corporation, pursuant to the provisions of the Minnesota Business Corporation Act.

- 1. The name of the Corporation is FS Acquisition, Inc.
- 2. Article 1 of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"ARTICLE 1 - NAME

The name of the Corporation is Liberty FiTECH Systems, Inc." - PC

- 3. This amendment has been adopted pursuant to Chapter 302A of the Minnesota Statutes, also called the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this 25<sup>th</sup> day of August, 2000.

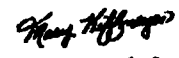
FS ACQUISITION, INC.

By:

  
Leon I. Steinberg, Chief Executive Officer

STATE OF MINNESOTA  
FILED

AUG 31 2000 PC

  
Secretary of State

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