

11-23-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/20)

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



102887715

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):

Transamerica Business Capital Corporation

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

Citizenship (see guidelines) Delaware

Execution Date(s) May 18, 2001

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: GE Business Capital Corporation

Internal

Address:

Street Address: 201 Merritt 7, Third Floor

City: Norwalk

State: Connecticut

Country: USA

Zip: 06851

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) 2275220

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: Otterbourg, Steindler, Houston & Rosen, P.C.

Internal Address: Attn: Sarah E. Lubin

Street Address: 230 Park Avenue

City: New York

State: New York Zip: 10169

Phone Number: (212) 661-9100

Fax Number: (212) 682-6104

Email Address: slubin@cshr.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- 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 _____
Authorized User Name _____

9. Signature: Sarah E. Lubin

Signature

11/18/04

Date

Sarah E. Lubin

Name of Person Signing

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

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

11/23/2004 GTON11 00000096 2275220

01 FC:8521

40.00 GP

TRADEMARK
REEL: 003081 FRAME: 0219

11-23-04

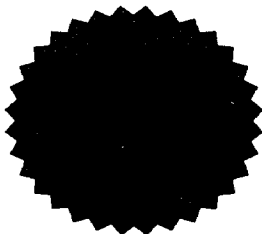
RECEIVED
ASSIGNMENTS DIV
NOV 23 2004

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 "TRANSAMERICA BUSINESS CAPITAL CORPORATION", CHANGING ITS NAME FROM "TRANSAMERICA BUSINESS CAPITAL CORPORATION" TO "GE BUSINESS CAPITAL CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2004, AT 5:42 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3473574

DATE: 11-12-04

3359788 8100

040818180

TRADEMARK
REEL: 003081 FRAME: 0220

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRANSAMERICA BUSINESS CAPITAL CORPORATION**

TRANSAMERICA BUSINESS CAPITAL CORPORATION a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: 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:

RESOLVED, that the Certificate of Incorporation of **TRANSAMERICA BUSINESS CAPITAL CORPORATION** be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is:
 GE Business Capital Corporation

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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 undersigned has caused this Certificate of Amendment to be issued this 9th day of July, 2004.

By: Michael A. Gaudino /s/
Michael A. Gaudino, President

*State of Delaware
Secretary of State
Division of Corporations
Delivered 05:48 PM 07/09/2004
FILED 05:42 PM 07/09/2004
SRV 040507236 - 3359788 FILE*

RECORDED: 11/23/2004

**TRADEMARK
REEL: 003081 FRAME: 0221**