

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Attorney Docket No.: 031538.13

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

1. Name of conveying party(ies):
Camp Acquisition Company

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

Citizenship (see guidelines) U.S.A.

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

3. Nature of conveyance/Execution Date(s):

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: February 3, 2005

2. Name and address of receiving party(ies)

Additional name(s) & address(es) attached? Yes No

Name: **Camp Systems International Inc.**

Internal Address:

Street Address: **999 Marconi Avenue**

City: **Ronkonkoma** State: **New York** Zip: **11779**

Country: **USA**

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,144,786; 2,774,396

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

Name: **Susan M. Freedman, Esq.**

Firm: **Nixon Peabody LLP**

Internal Address: **Suite 900**

Street Address: **401 9th Street, N.W.**

City: **Washington** State: **D.C.** Zip: **20004-2128**

Phone Number: **(202) 585-8264**

Fax Number: **(202) 585-8080**

Email Address: **sfreedman@nixonpeabody.com**

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) **\$65.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **19-2380**

Authorized User Name: **Nixon Peabody LLP**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Susan M. Freedman, Esq. *Susan M. Freedman* **June 7, 2005**

Name of Person Signing Signature Date

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 Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 2213-1420

CHI \$65.00 192380 2144786

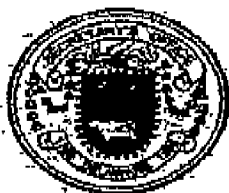
Delaware

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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 "CAMP ACQUISITION COMPANY", CHANGING ITS NAME FROM "CAMP ACQUISITION COMPANY" TO "CAMP SYSTEMS INTERNATIONAL INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2005, AT 5:07 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3662700

DATE: 02-03-05

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TRADEMARK

REEL: 003127 FRAME: 0492

**CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
CAMP ACQUISITION COMPANY**

Filed pursuant to Section 242 of the Delaware General Corporation Law

THE UNDERSIGNED, being a duly appointed and authorized officer of CAMP Acquisition Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies on behalf of the Corporation and not in his individual capacity, for the purpose of amending the Corporation's Certificate of Incorporation (the "Certificate"), as follows:

FIRST, that the Certificate was filed with the Secretary of State of the State of Delaware on December 21, 2004.

SECOND, that the amendment effected hereby was duly authorized by the Corporation's Board of Directors and stockholders in accordance with the provisions of Section 242 of the DGCL and shall be executed, acknowledged and filed in accordance with Section 103 of the DGCL.

THIRD, that in accordance with Sections 242 and 103 of the DGCL, the Certificate shall be amended as follows:

1. Article I is hereby deleted in its entirety and, in lieu thereof, is inserted the following: "The name of the corporation (the "Corporation") is:

"CAMP Systems International Inc."

*State of Delaware
Secretary of State
Division of Corporations
Delivered 06:26 PM 02/03/2005
FILED 05:07 PM 02/03/2005
SRV 050091553 - 3900367 FILE*

TRADEMARK

REEL: 003127 FRAME: 0493

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be
ned by the undersigned this 3rd day of February, 2005.

/s/ Kenneth Gray
Name: Kenneth Gray
Title: President