Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EXL Acquisition Corp.		03/15/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Environmental Express, Inc.	
Street Address:	490 Wando Park Blvd.	
City:	Mt. Pleasant	
State/Country:	SOUTH CAROLINA	
Postal Code:	29464	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1963987	PROWEIGH

CORRESPONDENCE DATA

Fax Number: (202)508-5858

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-508-5875

Email: dctrademarks@kilpatrickstockton.com

Correspondent Name: Daniel H. Marti
Address Line 1: 607 14th Street, N.W.

Address Line 2: Suite 900

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-2018

NAME OF SUBMITTER:	Daniel H. Marti
Signature:	/Daniel Marti/
Date:	03/24/2006

Total Attachments: 2

TRADEMARK REEL: 003276 FRAME: 0278

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TRADEMARK REEL: 003276 FRAME: 0279



PAGE

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 "EXL ACQUISITION CORP.", CHANGING ITS NAME FROM "EXL ACQUISITION CORP." TO "ENVIRONMENTAL EXPRESS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2006, AT 9:41 O'CLOCK P.M.

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

4108395 8100

060252938

Darriet Smith Windson, Secretary of State

AUTHENTICATION: 4596723

DATE: 03-16-06

TRADEMARK REEL: 003276 FRAME: 0280

State of Delaware Secretary of State Division of Corporations Delivered 10:21 PM 03/15/2006 FILED 09:41 PM 03/15/2006 SRV 060252938 - 4108395 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF EXL ACQUISITION CORP.

EXL ACQUISITION CORP., a corporation organized and exiting 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 unanimous written consent adopted on March 10, 2006, 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 EXL ACQUISITION CORP. be amended by changing the Article I thereof so that, as amended, said Article I shall be read as follows:

"ARTICLE I. The name of the corporation is: ENVIRONMENTAL EXPRESS, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has 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 for Section 242 and 228 of the General Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has signed this instrument on this /5 day of March, 2006, thereby acknowledging that this instrument is the act and deed of the undersigned and that the facts stated above are true.

EXL ACQUISITION CORP.

Name: Dennis M. Pope

Title: Chief Executive Officer

{00199034; 1; 2343-27}

RECORDED: 03/24/2006

TRADEMARK REEL: 003276 FRAME: 0281