

TRADEMARK ASSIGNMENT

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
American Port Services, Inc.		04/07/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	AMPORTS, Inc.		
Street Address:	9240 Blount Island Blvd.		
City:	Jacksonville		
State/Country:	FLORIDA		
Postal Code:	32226		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2915596	AMPORTS ABP	
Registration Number:	2915597	AMPORTS	
CORRESPONDENCE DATA			
Fax Number:	(410)576-4246		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	4105764171		
Email:	nhimmelrich@gfrlaw.com		
Correspondent Name:	Ned T. Himmelrich		
Address Line 1:	233 East Redwood Street		
Address Line 4:	Baltimore, MARYLAND 21202		
NAME OF SUBMITTER:	Ned T. Himmelrich		
Signature:	/Ned T. Himmelrich/		
Date:	05/19/2006		

Total Attachments: 2

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**TRADEMARK
 REEL: 003312 FRAME: 0613**

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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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AMPORTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

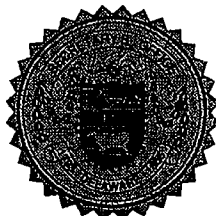
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF JUNE, A.D. 1995, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BENICIA INDUSTRIES HOLDING COMPANY, INC." TO "AMERICAN PORT SERVICES, INC.", FILED THE THIRTY-FIRST DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AMERICAN PORT SERVICES, INC." TO "AMPORTS, INC.", FILED THE SEVENTH DAY OF APRIL, A.D. 2003, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "AMPORTS, INC."



2514048 8100H

060270640

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4608225

DATE: 03-21-06

TRADEMARK

REEL: 003312 FRAME: 0615

CERTIFICATE OF SECOND AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AMERICAN PORT SERVICES, INC.

American Port Services, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of Delaware on June 7, 1995. The Certificate of Incorporation was amended by filing a Certificate of Amendment with the Secretary of State of Delaware on July 31, 1996.

2. This Certificate of Second Amendment (the "Second Amendment") amends the Certificate of Incorporation, as amended, by changing ARTICLE FIRST thereof so that, as amended, said ARTICLE shall be and read as follows:

FIRST: The name of the Corporation (hereinafter called the "Corporation") is AMPORTS, Inc.

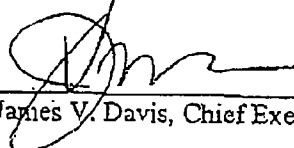
3. The Board of Directors and the Stockholder of the Corporation, by Unanimous Joint Written Consent dated March 5, 2003 in accordance with Sections 141(f) and 228 of Title 8 of the General Corporation Law of Delaware, duly adopted a resolution setting forth the Second Amendment of Certificate of Incorporation of the Corporation, declaring the Second Amendment to be advisable and, approving the Second Amendment of Certificate of Incorporation.

4. This Second Amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of Title 8 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, American Port Services, Inc. has caused this Second Amendment to be signed by James V. Davis, its Chief Executive Officer, this 5th day of March, 2003.

AMERICAN PORT SERVICES, INC.

By:


James V. Davis, Chief Executive Officer