

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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Mail documents to be recorded with required cover sheet(s) information to
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231
TRADEMARK
REEL: 003585 FRAME: 0355

CH \$90.00 082455 1694393

FORM PTO-1618B
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,694,393"/>	<input type="text" value="1,824,815"/>	<input type="text" value="2,638,020"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Stewart L. Gitler

7-24-07

Name of Person Signing

Signature

Date Signed

TRADEMARK

REEL: 003585 FRAME: 0356

ASIC registered agent number _____
 lodging party of agent name Conroy + Associates
 office, level, building name or PO Box no. _____
 street number & name PO Box 586
 suburb/city FOUNDRY state/territory QLD postcode 4001
 telephone (07) 3371 6244
 facsimile (07) 2870 3810
 DX number _____ suburb/city _____

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ASS. REG-A
 CASH REG-P
 FIDC

Australian Securities & Investments Commission

form 205

Notification of resolution

Corporations Act 2001
Regulation 1.0.12



Company name A. V. Syntec Pty Ltd
 ACN 010 061 984

Subject(s) of the resolution (tick boxes which apply)

- 157(2) change of company name A
- 162(3) change from public company to proprietary company B
- 162(3) change from proprietary company to public company C
- 162(3) change from no-liability company to company limited by shares F
- 162(3) change from limited company to unlimited company G
- 162(3) change from unlimited company to limited company H
- 162(3) change from company limited by guarantee to company limited by shares AA
- 167AA(1) change from company limited by both shares & guarantee to company limited by shares AB
- 167AA(1) change from company limited by both shares & guarantee to company limited by guarantee AC
- 162(3) change from limited (mining) company to a no-liability company X
- 136(5) alteration of constitution J
- 481(1) voluntary winding up by members L
- 481(1) voluntary winding up by creditors M
- 461(2) company resolved to be wound up by Court AD
- 606(1B) powers & duties of liquidator (voluntary) AF
- 507(1) company's arrangement with liquidator AG
- 610(1A) binding arrangements on company/creditors AH
- other R

Details of the resolution (tick the appropriate box & provide details)

date of meeting 27/9/05
 The resolution set out below
 in the attached instrument marked "A" (show mark A B etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the Corporations Act 2001.

The Resolution

IPC
 30 SEP 2005

For change of company name

Is the proposed new name identical to a registered business name(s)? yes no

If yes, provide business name(s) registration details:

Business Number : State/Territory of Registration

BN 738497 - Queensland

I DECLARE that I make this application for the company name AS, or ON BEHALF of and with the authority of, the registered owner(s) of the above identical business name(s).

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Includes

The time actually spent reading the instructions, working on the question and obtaining the information
 The time spent by all employees in collecting and providing this information

hrs mins

Signature

I certify that the information in this form is true and correct.

print name KEVIN FRANCIS GILLMAN capacity MANAGING DIRECTOR

ASIC sign here

date 27/9/05

Australian Securities & Investments Commission

"A"

A. V. SYNTEC PTY LTD ACN 010 061 284

**MEETING PLACE 15-21 ARGON STREET, CAROLE PARK QUEENSLAND
4300**

DATE: 27/10/2005

SPECIAL RESOLUTION

BUSINESS:

- 1. That the name of the Company be changed to **REBOUND ACE SPORTS PTY LTD.**
- 2. That a general meeting of the members be convened on short notice to change the name of the Company to **REBOUND ACE SPORTS PTY LTD.**
- 3. That the Secretary be directed to give notice of special resolution to ASIC

IT IS HEREBY RESOLVED:

- 1. Members, by majority, consent to the general meeting to be held at 15-21 Argon Street, Carole Park Queensland 4300 on 27th September 2005.
- 2. The name of the Company be changed to **REBOUND ACE SPORTS PTY LTD.**
- 3. The effective date of the name change will be 1st October 2005 or the date which ASIC registered the name change.
- 4. The Secretary will give the notice of this special resolution to ASIC

OTHER BUSINESS: There is no other business.

MEETING IS CLOSED



SIGN BY CHAIRPERSON



ASIC
Australian Securities & Investments Commission

**CORPORATIONS ACT 2001
Section 1274**

I hereby certify this copy of 2 page/s sets out

* the whole/part of a document/certificate

lodged with ASIC


A delegate of ASIC



ASIC
Australian Securities & Investments Commission

**CORPORATIONS ACT 2001
Section 1274**

TRADEMARK