

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EZ Form, Inc.		08/31/2007	CORPORATION: NEVADA

RECEIVING PARTY DATA

Name:	McTech Group, Inc.
Composed Of:	COMPOSED OF Stephen F. McDonald, President Michael E. Carroll, Vice President
Street Address:	3502 Diversified Drive
City:	Loganville
State/Country:	GEORGIA
Postal Code:	30052
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3254783	EZ FORM
Registration Number:	3126179	IT'S THAT SIMPLE
Registration Number:	3306804	EZDOWEL
Serial Number:	77012625	EZ EDGE
Serial Number:	77012708	EZ BASKET

CORRESPONDENCE DATA

Fax Number: (202)250-7009
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202.250.7002
 Email: Docketing@EmergingStrategies.com
 Correspondent Name: Emerging Strategies, PLLC
 Address Line 1: 5440 31st Street, NW
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20015

OP \$140.00 3254783

ATTORNEY DOCKET NUMBER:	0013.0002 ET AL.
NAME OF SUBMITTER:	William A. Bonk, III
Signature:	/WA Bonk/
Date:	02/27/2008
Total Attachments: 4 source=Merger_083107#page1.tif source=Merger_083107#page2.tif source=Merger_083107#page3.tif source=Merger_083107#page4.tif	

EZForm Inc.

MINUTES OF BOARD OF DIRECTORS' SPECIAL MEETING:

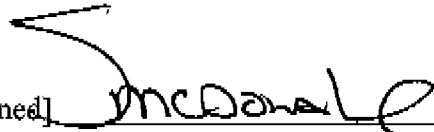

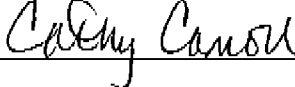
A special meeting of the board of directors of EZForm Incorporation was held at the principal office of the company at 120 Camp street, Loganville GA on August 31, 2007 at 12:00 PM in accordance with the bylaws or pursuant to call by the president or pursuant to written waiver of notice signed by all of the directors, or the like.

The following directors were present: Mike Carroll, Steve McDonald, and Valery McDonald. Also for the company, Cathy Carroll, Controller.

The meeting was presided over by the president Steve McDonald and the secretary Valery McDonald was present and kept the minutes.

We, the undersigned, being all of the directors of EZForm Inc., a corporation organized under the laws of the State of Nevada, consent and agree that a meeting of the board of directors be held at 120 Camp Street, Loganville, State of Georgia, on August 31, 2007 at 12:00 o'clock in the p.m., to call a special meeting of the stockholders of the EZForm Inc. for the purpose merging Ezform Inc into McTech Group Inc, and for the transaction of any other business which may be legally done at the meeting of the board of directors.

Dated August 31, 2007.

[Signed] 



Being all the directors of the EZForm Inc.

The meeting was called to order by the president.

Upon motion the following resolution was unanimously adopted:

Mr. Carroll moved and Mr. McDonald. seconded that the Board of Ezform Inc. merge Ezform Inc. into McTech Group Inc.

Voting

Mr. Steve McDonald – yes

Mr. Mike Carroll – Yes

Mrs. Valery McDonald – Yes

Upon motion by Mr. McDonald and seconded by Mr. Carroll the meeting was adjourned.

Voting

Mr. Steve McDonald – yes

Mr. Mike Carroll – Yes

Mrs. Valery McDonald – Yes

Mrs. Cathy Carroll – Yes

 Secretary

McTech Group Inc.

MINUTES OF BOARD OF DIRECTORS' SPECIAL MEETING:

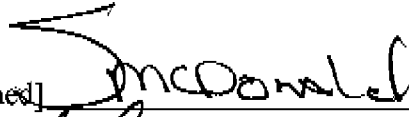
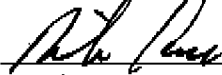
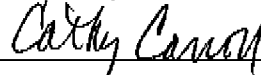
A special meeting of the board of directors of McTech Group Incorporation was held at the principal office of the company at 120 Camp street, Loganville GA on August 31, 2007 at 12:15 PM in accordance with the bylaws or pursuant to call by the president or pursuant to written waiver of notice signed by all of the directors, or the like.

The following directors were present: Mike Carroll, Steve McDonald, and Valery McDonald. Also for the company, Cathy Carroll, treasurer.

The meeting was presided over by the president Steve McDonald and the secretary Valery McDonald was present and kept the minutes.

We, the undersigned, being all of the directors of EZForm Inc., a corporation organized under the laws of the State of Nevada, consent and agree that a meeting of the board of directors be held at 120 Camp Street, Loganville, State of Georgia, on August 31, 2007 at 12:15 o'clock in the p.m., to call a special meeting of the stockholders of the McTech Group Inc. for the purpose merging Ezform Inc into McTech Group Inc, and for the transaction of any other business which may be legally done at the meeting of the board of directors.

Dated August 31, 2007.

[Signed] 



Being all the directors of the EZForm Inc.

The meeting was called to order by the president.

Upon motion the following resolution was unanimously adopted:

Mr. Carroll moved and Mr. McDonald. seconded that the Board of Mctech Group Inc. merge Ezform Inc. into McTech Group Inc.

Voting

Mr. Steve McDonald – yes

Mr. Mike Carroll – Yes

Mrs. Valery McDonald – Yes

Upon motion by Mr. McDonald and seconded by Mr. Carroll the meeting was adjourned.

Voting

Mr. Steve McDonald – yes

Mr. Mike Carroll – Yes

Mrs. Valery McDonald – Yes

Mrs. Cathy Carroll – Yes

Wag McDonald, Secretary