

06-17-1999



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U.S. Patent & TMOfc/TM Mail Rcpt Dt. #58

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

med 6-4-99

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

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Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date  
Month Day Year  
 10 23 1998

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name  DWI Acquisition Corporation

10 20 1998

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization  Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name  Dent Wizard International Corporation

DBA/AKA/TA

Composed of

Address (line 1)  3003 S. Hanley Road

Address (line 2)

Address (line 3)  St. Louis

City

Missouri

State/Country

63143

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  Delaware

06/17/1999 DNGUYEN 00000059 75405293

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01 FC:481  
02 FC:482

40.00 OP  
75.00 OP

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TRADEMARK  
REEL: 001915 FRAME: 0407

**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.

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**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" value="75405293"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1720648"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1712244"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1657006"/>	<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.

Elisa P. Rosen

6/4/99

Name of Person Signing

Signature

Date Signed

I, EDWARD J. FREEL, 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 "DWI ACQUISITION CORPORATION", CHANGING ITS NAME FROM "DWI ACQUISITION CORPORATION" TO "DENT WIZARD INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9761819

DATE: 05-24-99

TRADEMARK  
REEL: 001915 FRAME: 0409



06-04-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #58

STATE OF DELAWARE  
SECRETARY OF STATE 2480:# 2/ 2  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 10/23/1998  
981410629 - 2944669

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF DWI ACQUISITION CORPORATION**

DWI ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, That it is in the best interest of the Corporation to amend its Certificate of Incorporation by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST. The name of the corporation is Dent Wizard International Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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 of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That said Amendment of the Corporation's Certificate of Incorporation shall be effective as of the effective date of the filing of this Certificate of Amendment of the Certificate of Incorporation with the Secretary of State of the State of Delaware.


FIFTH: That the capital of the Corporation will not be reduced under or by reason of said Amendment.

IN WITNESS WHEREOF, said DWI ACQUISITION CORPORATION has caused this certificate to be signed by its vice president and attested by its secretary, this 20th day of October, 1998.

DWI ACQUISITION CORPORATION

By:   
Robert E. Gartin, Vice President

ATTEST:

By:   
Andrew A. Merdck, Secretary