

# TRADEMARK & PATENT COUNSELORS OF AMERICA, P.C.

med 6-05-99

COMPRISING THE LAW OFFICE OF MARK I. PEROFF

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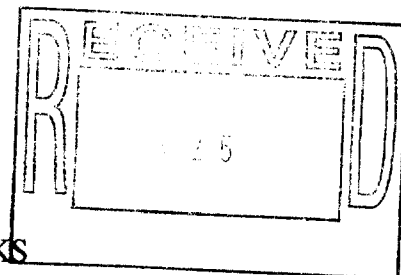
*Of counsel:*  
Stephen N. Dratch  
Freema Gluck

06-29-1999



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June 25, 1999



## RECORDATION FORM COVER SHEET - TRADEMARKS

Assistant Commissioner for Trademarks  
Box Assignments  
Washington DC 20231

Attn: BOX ASSIGNMENTS FEE

Re: Recordal of Assignment  
Assignor: David Wood Associates Inc.  
Assignee: Wood Worldwide Inc.  
Trademark: Reg. No. 1,779,321 10/10  
Our ref.: 132.109

Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

David Wood Associates Inc., a corporation organized and existing under the laws of the State of New York

2. Name and address of receiving party(ies):

Wood Worldwide Inc., a corporation organized and existing under the laws of the State of New York, located and doing business at 379 West Broadway, Suite 302, New York, New York 10012 (formerly doing business at 156 Fifth Avenue, New York, New York 10010).

3. Nature of conveyance:

Change of Name  
Effective date: April 17, 1997  
Date of document: April 25, 1997

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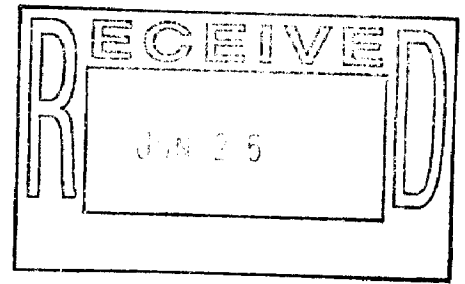
Express Mail mailing label number ELO4483815548  
Date of Deposit 6/25/99

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.110 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231

Betty Collins  
Betty Collins  
(Signature of person mailing paper or fee)

4. Trademark Application/Registration Numbers:

Reg. No. (1,779,321) 10/10



5. Please address all correspondence in this matter to:

Mark I. Peroff  
Trademark & Patent Counselors of America, P.C.  
915 Broadway - 19th Floor  
New York, New York 10010  
(212) 387-0247

6. Total number of applications and registrations involved: 1

7. Total fee enclosed: \$40

8. Express Mail Label No. EL044838155US.

9. Also enclosed is an acknowledgment postcard.

10. 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.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark I. Peroff". The signature is fluid and cursive, with a long horizontal stroke at the end. It is positioned to the right of the word "Sincerely,".

Mark I. Peroff

MIP:bc  
Enclosures

Total number of pages comprising cover sheet: 2

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on APR 25 1997



A handwritten signature in cursive script, appearing to read "J. Lub", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (3/96)

F 970423000 4410

CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
DAVID WOOD ASSOCIATES INC.

CSC 45

(Under Section 805 of the Business Corporation Law)

It is hereby certified that:

FIRST: The name of the corporation is:  
David Wood Associates Inc.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on September 20, 1985. An amendment of the certificate of incorporation of the corporation was filed by the Department of State on January 6, 1986 to change the name of the corporation from Identecor Inc. to David Wood Associates.

THIRD: The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is to change the name of the corporation from DAVID WOOD ASSOCIATES INC. to WOOD WORLDWIDE INC.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation of the corporation, relating to the name of the corporation, is eliminated and is replaced in its entirety by the following new Article:

FIRST: The name of the corporation is:  
WOOD WORLDWIDE INC.

FIFTH: The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of all the members of the Board of Directors of the corporation, followed by the unanimous written consent of the holders of all of the

APR-22-1997 13:00

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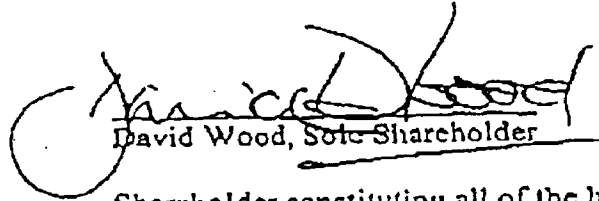
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TRADEMARK  
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outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Date: April 17, 1997

  
David Wood, Sole Shareholder

Shareholder constituting all of the holders of all of the outstanding shares entitled to vote on the amendment of the certificate of incorporation of the corporation.

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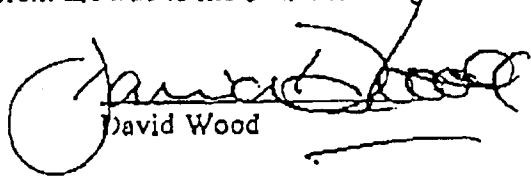
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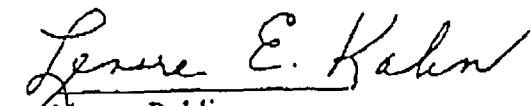
Verification of Signer or  
One of Signers of Certificate of Amendment

STATE OF NEW YORK    )  
                                  )  
                                  )    ss.:  
COUNTY OF NEW YORK )

David Wood, being duly sworn, deposes and says that he is the person who signed the foregoing certificate of amendment; that he signed said certificate in the capacity set opposite or beneath his signature thereon; that he has read the said certificate and knows the contents thereof; and that the statements contained therein are true to his own knowledge.

  
David Wood

Subscribed and sworn to  
before me on 21 day  
of April 1997.

  
Notary Public

LENORE E. KAHN  
Notary Public, State of New York  
No. 41-4749562  
Qualified in Queens County  
Commission Expires March 30, 1999

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State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on APR 25 1997



A handwritten signature in cursive script, appearing to read "J. Clute", followed by a horizontal line extending to the right.

*Special Deputy Secretary of State*

DOS-1266 (5/96)

FILING RECEIPT

ENTITY NAME : WOOD WORLDWIDE INC.

DOCUMENT TYPE : AMENDMENT (DOMESTIC BUSINESS)  
NAME

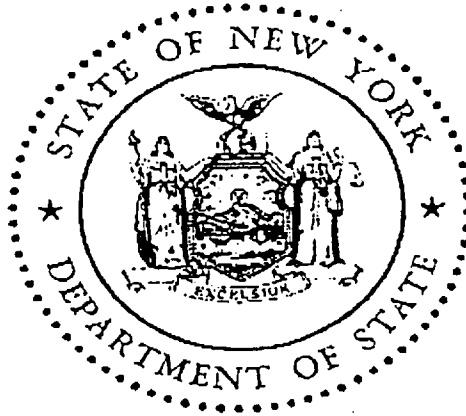
COUNTY: NEWY

SERVICE COMPANY : CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

FILED: 04/23/1997 DURATION: \*\*\*\*\* CASH #: 970423000440 FILM #: 970423000440

ADDRESS FOR PROCESS



REGISTERED AGENT

FILER	FEES		PAYMENTS	
PROSKAUER ROSE GOETZ & MENDELSON LLP 1505 BROADWAY NEW YORK, NY 10036-8299	FILING : TAX : CERT : COPIES : HANDLING:	60.00 0.00 0.00 10.00 25.00	CASH : CHECK : BILLED:	0.00 0.00 95.00
			REFUND:	0.00

DOS-1025 (11/89)