

02/28/00

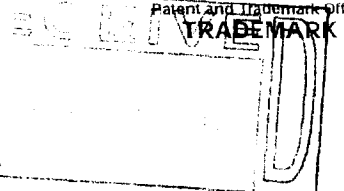
FORM PTO-1618A
Expires 03/30/99
OMB 0651-0027

03-30-2000



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U.S. Department of Commerce
Patent and Trademark Office



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
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
10 13 97

Name Golden Hedge, Inc.

Formerly _____

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

Receiving Party

Mark if additional names of receiving parties attached

Name TekConnect Corporation

DBA/AKA/TA _____

Composed of _____

Address (line 1) 1 Keystone Avenue

Address (line 2) _____

Address (line 3) Cherry Hill New Jersey 08003
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 New Jersey

03/29/2000 DCOATES 00000184 2134937

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 DP
50.00 DP

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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002041 FRAME: 0340

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

(215) 751-2622

Name

James R. Meyer

Address (line 1)

1600 Market Street, Suite 3600

Address (line 2)

Philadelphia, PA 19103-7286

Address (line 3)

Address (line 4)

Pages

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

#

5

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)

2134937	2120447	2120446

Number of Properties

Enter the total number of properties involved.

#

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

90.00

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

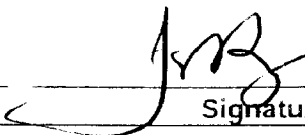
No

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.

James R. Meyer

Name of Person Signing



Signature

2-25-2000

Date Signed

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE **F I L E D**
OF INCORPORATION OF GOLDEN HEDGE, INC.

(FOR USE OF DOMESTIC CORPORATIONS ONLY - MUST BE FILED IN DUPLICATE) **NOV 5 1997**

COPY

Federal Employer Identification No. 22-2105511

LONNA R. HOOKS
Secretary of State

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: **Golden Hedge, Inc.**
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 13th day of October, 1997:

Resolved, that Articles First and Third of the Certificate of Incorporation be amended to read as follows:

- “FIRST: The name of the corporation is TekConnect Corporation.”
- “THIRD: The aggregate number of shares which the corporation shall have authority to issue is 2,500,000 shares without par value.”

3. The number of shares outstanding at the time of the adoption of the amendment was 80. The total number of shares entitled to vote thereon was 80.
4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting for Amendment	Number of Shares Voting Against Amendment
80	0

5. If the amendment is intended to provide for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected.

In connection with the foregoing amendment of Article Third, each share, having a par value of \$1.00 each, of the corporation outstanding immediately before the effective date of this Certificate of Amendment shall be divided on the effective date of this Certificate of Amendment into 1,000 shares without par value, and promptly after such effective date, the corporation shall issue a new stock certificate to each shareholder of record as of such effective date, upon such shareholder's surrender of his stock certificate representing all shares owned at such effective date, for the total number of shares without par value held by such shareholder after giving effect to such 1,000 to one stock split. The number of shares of the corporation which should be subject to the foregoing division is 80 shares, par value \$1.00 per share, which as a result thereof are to be divided into 80,000 shares without par value.

Dated this 13th day of October, 1997.

GOLDEN HEDGE, INC.
(Corporate Name)

By: 
(Signature)

Stephen E. Struthers, President
(Type Name and Title)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

Exhibit A
Schedule of Trademarks:

Trademark	Registration Number
TEKMATE	2134937
TEKCONNECT	2120446
TEKSOURCE	2120447