

MD
3.20.00



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

<p>1. Name of conveying party(ies):</p> <p>Renaissance Engineering Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>3. Name and address of receiving party(ies):</p> <p>Name: <u>Cohesia Corporation</u></p> <p>Internal Address: _____</p> <p>Mailing Address: <u>First National Plaza, Suite 1414, 130 West Second Street, Dayton, OH 45402</u></p> <p>Country: <u>U.S.A.</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>2. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>Nov. 19, 1999</u></p>	

4. Application number(s) or trademark number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No(s). 75/745,746; 75/745,745; 75/831,851; 75/867,934

B. Trademark No(s). _____

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Thomas W. Humphrey, Esq.</u></p> <p>Internal Address: <u>Wood, Herron & Evans, L.L.P.</u></p> <p><u>2700 Carew Tower</u></p> <p>Street Address: <u>441 Vine Street</u></p> <p>City: <u>Cincinnati</u> State: <u>Ohio</u> Zip: <u>45202</u></p>	<p>6. Total number of applications and trademarks involved: <u>4</u></p> <p>7. Total fee (37 CFR 33.41): <u>\$115.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account if deficiencies occur</p> <p>8. Deposit Account number: <u>23-3000</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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04/21/2000 JJALLAH2 00000103 75745746

DO NOT USE THIS SPACE

01 FC:461
02 FC:482

40.00 OP
75.00 OP

9. 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.

Thomas W. Humphrey (Reg. No. 35,343) March 15, 2000

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

10-27-99

**CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED ARTICLES OF INCORPORATION
OF
RENAISSANCE ENGINEERING INC.**

DAN Z. SOKOL, President of RENAISSANCE ENGINEERING INC., an Ohio corporation (the "Corporation"), hereby certifies that the following resolution, relating to the amendment of the Second Amended Articles of Incorporation of the Corporation, was duly adopted as of the 19 day of November, 1999 by the unanimous written consent of the holders of all voting shares of the Corporation without meeting, as permitted by Section 1701.54 of the Ohio Revised Code:

RESOLVED, that Article FIRST of the Second Amended Articles of Incorporation of Renaissance Engineering Inc. be, and the same is hereby, amended to read as follows:

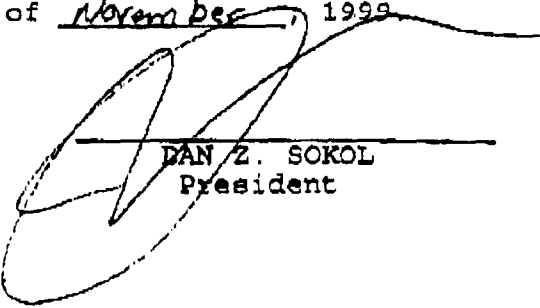
FIRST: The name of the Corporation is Cohesia Corporation.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the 19 day of November, 1999

RECEIVED

JAN 03 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE



DAN Z. SOKOL
President

104142.1



TRADEMARK
REEL: 002056 FRAME: 0181

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 1/12/2000	200001000913	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	0.00	0.00	0.00	0.00
TOTAL			35.00	0.00	0.00	0.00	0.00

Return To:
THOMPSON HINE & FLORY
ATTN C R CROW
10 W BROAD ST STE 700
COLUMBUS, OH 43216-0000

cut along the dotted line



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

913167

It is hereby certified that the Secretary of State of Ohio has custody of the business records for COHESIA CORPORATION and that said business records show the filing and recording of:

Document(s):
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
 200001000913

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 3rd day of
 January, A.D. 2000



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State