

11-17-00

12-13-2000

Attorney Docket No.LNDC064818

FORM PTO-1594



ET

U.S. DEPT. OF COMMERCE

PATENT AND TRADEMARK OFFICE

101548806

To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Leonardo, Inc.

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation--State of Missouri  
 Other:

Additional name(s) of conveying party(ies) attached?  
 Yes  No

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

Name: SpiraFlex, Inc.

Internal Address:

Street Address: 330 West 47th Street, Suite 201

City: Kansas City State: MO Zip: 64112

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation--State of Missouri  
 Other:

3. Nature of Conveyance:

Assignment  Merger  
 Security Agreement  Change of Name

Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

Execution Date: September 20, 2000

(Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No(s)

B. Trademark Registration No(s): 2,317,234

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard R. Johnson

Internal Address: Shook, Hardy & Bacon L.L.P.  
One Kansas City Place

Street Address: 1200 Main Street

City: Kansas City

State: Missouri

Zip: 64105-2118

6. Total number of applications and registrations involved . . . . . 1

7. Total fee (37 CFR 3.41) . . . . . \$40.00

Enclosed

Authorized to be charged to deposit account any deficiencies.

8. Deposit Account No.: 19-2112

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Richard R. Johnson

November 13, 2000

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents and Trademarks, Box Assignments  
 Washington, D.C. 20231

12/12/2000 6TOM11 00000187 2317234

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40.00 OP

No. 00304690

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF AMENDMENT**

WHEREAS,

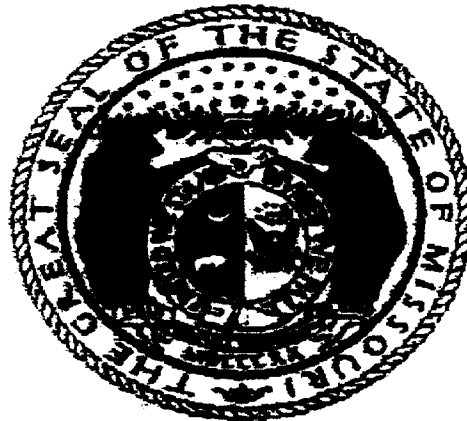
**SPIRAFLEX, INC.**

Formerly,

**LEONARDO, INC.**

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of SEPTEMBER, 2000.



*Rebecca McDowell Cook*  
Secretary of State

\$25.00

STATE OF MISSOURI . . . OFFICE OF SECRETARY OF STATE  
REBECCA McDOWELL COOK, SECRETARY OF STATE

**Amendment of Articles of Incorporation**

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is LEONARDO, INC. The name under which it was originally organized was Leonardo, Inc.
2. An amendment to the Corporation's Articles of incorporation was adopted by the shareholders on SEPTEMBER 15, 2000
3. Article Number 1 is amended to read as follows:

*The name of the Corporation is: SpiraFlex, Inc.*

4. Of the 10,000 shares outstanding, all of such shares were entitled to vote on such amendment.  
The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	10,000

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	7,578	0

6. If the amendment changed the number or par value of authorized shares having a per value, the amount in dollars of authorized shares having a per value as changed is: N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are: N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected: N/A

FILED AND CERTIFICATE  
ISSUED

SEP 20 2000


*Rebecca McDowell Cook*  
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned, Paul S. Francis, President and Secretary of LEONARDO, INC., has executed this instrument affixed its corporate seal hereto and attested said seal on the 19<sup>TH</sup> day of September, 2000.

PLACE  
CORPORATE SEAL  
HERE  
(IF NO SEAL EXISTE NONE?)

LEONARDO, INC.  
Name of Corporation

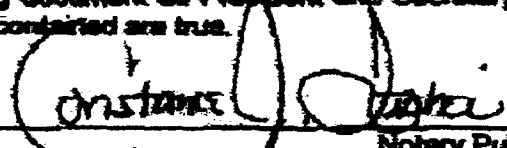
ATTEST  
  
\_\_\_\_\_  
Paul S. Francis Secretary

By   
\_\_\_\_\_  
Paul S. Francis, President

State of MISSOURI )  
County of JACKSON )ss

I, Constance J. Fisher a Notary Public, do hereby certify that on this 19<sup>th</sup> day of September, 2000, personally appeared before me Paul S. Francis who, being by me first duly sworn, declared that he is the President and Secretary of LEONARDO, INC.; that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

CONSTANCE J. FISHER  
Notary Public  
STATE OF MISSOURI  
Jackson County  
My Commission Expires: Aug. 21, 2001  
My commission expires

  
\_\_\_\_\_  
Notary Public  
August 21, 2001

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