

01-29-2001



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1-18-01

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
 - Change of Name
 - Other _____
- Effective Date
Month Day Year
12 / 30 / 98

Conveying Party

Mark if additional names of conveying parties attached

Name Personnel Concepts, Inc. Execution Date
Month Day Year
12 / 22 / 98

Formerly _____

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

Receiving Party

Mark if additional names of receiving parties attached

Name Franlink, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 1800 Bering Drive

Address (line 2) Suite 801

Address (line 3) Houston Texas 77057-3129
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 Texas

FOR OFFICE USE ONLY

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01 PD:431 40.00 DP

02 PD:432 25.00 DP

Public burden reporting for this collection of information is estimated to average approximately 38 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

d631221.1

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.

#

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)

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.

Rita M. Irani

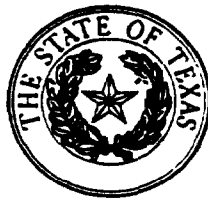
Name of Person Signing



Signature

1-3-01

Date Signed



The State of Texas

Secretary of State

DEC. 31, 1998

HAYNES & BOONE

JAN 22 1999

RECEIVED

DOHERTY DOHERTY ADAMS - NORMA DRESCHNIGG
1717 SAINT JAMES PLACE, STE. 520
HOUSTON TX 77056

RE:
FRANLINK, INC.
CHARTER NUMBER 00513202-00

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR
ARTICLES OF AMENDMENT.

THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES AND THE
ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.



A handwritten signature in black ink, appearing to read "Alberto R. Gonzalez".

Alberto R. Gonzalez, Secretary of State
TRADEMARK

REEL: 002221 FRAME: 0799



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

FRANLINK, INC.

FORMERLY

PERSONNEL CONCEPTS, INC.
CHARTER NUMBER 00513202

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED DEC. 30, 1998

EFFECTIVE DEC. 30, 1998

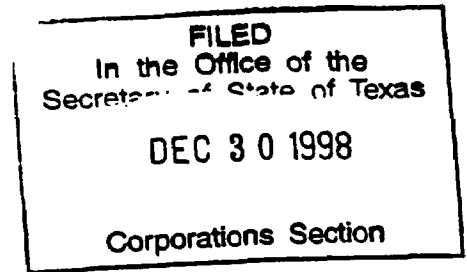


A handwritten signature in black ink, appearing to read "Alberto R. Gonzalez".

Alberto R. Gonzalez, Secretary of State

TRADEMARK

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PERSONNEL CONCEPTS, INC.



Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The current name of the corporation is Personnel Concepts, Inc. The new name of the corporation as amended hereby is **FRANLINK, INC.**

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on December 22, 1998.

The Amendment alters Article One of the original Articles of Incorporation and the full text of each provision added is as follows:

"ARTICLE ONE

The name of the corporation is **FRANLINK, INC.**"

ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was 3,000, the holders of all of which are entitled to vote on the adoption of the amendment provided herein and have unanimously consented in writing to such adoption.

Dated: December 22, 1998.

PERSONNEL CONCEPTS, INC.

By


William T. Pitts, President