

01-30-2001

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

FPTOC, Inc.

1-19-01

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

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

2. Name and address of receiving party(ies)

Name: Nexterna FP, Inc.

Internal Address:

Street Address: 9119 Western Avenue

City: Omaha State: NE ZIP: 68114-2403

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other

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

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: August 30, 2000

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

A. Trademark Application No.(s)

75/802,646

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Denise C. Mazour

Internal Address: Zarley Law Firm

Comm. Fed. Twr.

Suite 1111

Street Address: 2120 So. 72nd St.

City: Omaha State: NE ZIP: 68124

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

8. Deposit account number:

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

DO NOT USE THIS SPACE

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FC:481 40.00

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.

Denise C. Mazour Name of Person Signing

Denise C. Mazour Signature

Jan. 17, 2001 Date

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

Mail documents to be recorded with required cover sheet information to Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK REEL: 002223 FRAME: 0831

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FPTOC, INC.", CHANGING ITS NAME FROM "FPTOC, INC." TO "NEXTERNA FP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2000, AT 8:30 O' CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

3244909 8100

001484837

AUTHENTICATION: 0699048

DATE: 09-26-00

TRADEMARK
 REEL: 002223 FRAME: 0832

09/26/2000 14:01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 09/26/2000
001484837 - 3244909

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FPTOC, INC.**

FPTOC, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.
- II. The date of filing of this Corporation's original Certificate of Incorporation with the Secretary of State of Delaware was June 16, 2000.
- III. Article (1) of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of this Corporation is Nexterna FP, Inc."

IN WITNESS WHEREOF, FPTOC, Inc. has caused this Certificate to be executed by Lynden Tennison, its authorized officer, on this 30th day of August, 2000.

FPTOC, INC.



By: Lynden Tennison
Its: President