



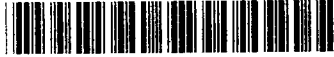
04-05-2001

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Patent &

04-18-2001

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies)

Submission Type

Conveyance Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
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- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Date Year

Name

76461461

Formerly

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

Receiving Party

Mark if additional names of conveying parties attached

Name:

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

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- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
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- 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.)

FOR OFFICE USE ONLY

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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

716-231-1386

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)

<input type="text" value="75/461,461"/>	<input type="text" value="76/212,165"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="1,887,009"/>	<input type="text" value="1,799,753"/>	<input type="text" value="1,747,534"/>
<input type="text" value="1,703,947"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Deposit Account Enclosed 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.

Stephen B. Salai

April 3, 2001

Name of Person Signing

Signature

Date Signed

NOTARIAL CERTIFICATE

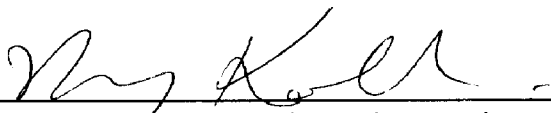
CANADA)
)
PROVINCE OF ALBERTA)
)
TO WIT:)

I, **Nancy Kortbeek**, a Notary Public in and for the Province of Alberta, BY Royal Authority duly appointed, residing at the City of Edmonton in the said Province, **DO CERTIFY AND ATTEST** that the paper writings hereunto annexed are true copies of documents produced to me and purporting to be:

1. Certificate of the State of Delaware, Office of the Secretary of State dated 05/02/96 authenticating the Certificate of Amendment of Certificate of Incorporation of The Training Group Inc. changing the corporate name of "The Training Group Inc." to "TTG Systems Inc."
2. Certificate of the State of Delaware, Office of the Secretary of State dated 11/13/96 authenticating the Certificate of Amendment of Certificate of Incorporation of TTG Systems Inc. changing the corporate name of "TTG Systems Inc." to "TTG Systems, Inc."

the said copies having been compared by me with the original documents.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at Edmonton, Alberta, the 28th day of March., 2001.



A Notary Public In and For the Province of Alberta

(Affix Notary's Seal)

NANCY KORTBEEK
BARRISTER & SOLICITOR

Office of the Secretary of State

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 "TTG SYSTEMS INC.", CHANGING ITS NAME FROM "TTG SYSTEMS INC." TO "TTG SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 1996, AT 10 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0942291 8100

AUTHENTICATION: 8190235

960328506

DATE: 11-13-96

TRADEMARK
REEL: 002273 FRAME: 0145

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TTG SYSTEMS INC.**

TTG Systems Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

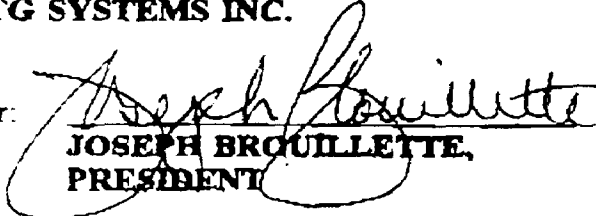
"The name of the Corporation is TTG Systems, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed Joseph Brouillette, its President, this 11 day of OCTOBER, 1996.

TTG SYSTEMS INC.

Per: 
**JOSEPH BROUILLETTE,
PRESIDENT**

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