



04-05-2001

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

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

04-19-2001



4-5-01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

101680338

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
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
- Effective Date
Month Day Year
 05/02/96

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Date Year

Name The Training Group Inc. 12/03/95

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of conveying parties attached

Name: TTG Systems Inc.

DBA/AKA/TA

Composed of

Address (line 1) #202 4420-98 Street

Address (line 2)

Address (line 3) Edmonton Alberta, Canada T6E 6A1 165E

City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

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.)

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
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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

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)

Registration 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"/>

<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.

Name of Person Signing



Signature

Date Signed

NOTARIAL CERTIFICATE

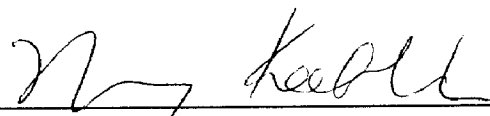
CANADA)
)
PROVINCE OF ALBERTA)
)
TO WIT:)

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 "THE TRAINING GROUP INC.", CHANGING ITS NAME FROM "THE TRAINING GROUP INC." TO "TTG SYSTEMS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 1996, AT 4:30 O'CLOCK P.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

960126043

AUTHENTICATION:

DATE:

7930243

05-02-96

TRADEMARK
REEL: 002274 FRAME: 0083

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE TRAINING GROUP INC.**

The Training Group 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 amendments 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 by Donald W. Manuel, its President, this 3RD day of December, 1995.

THE TRAINING GROUP INC.

By: 
Donald W. Manuel, President

TRM61:058/ep
92-642-00:12/1/95

RECORDED: 04/05/2001

TRADEMARK
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