

04-30-2001



101693501

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651 0011 (exp. 4-94)

*Handwritten:* 4/18/01

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Tab settings

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

1. Name of conveying party(ies):

SIEGEL & GALE, INC.

- Individual(s)
- General Partnership
- Corporation-State of New York
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: February 4, 2000

2. Name and address of receiving party(ies)

Name: SIEGELGALE, INC.

*Handwritten:* APR 18 2001

Internal Address:

Street Address: 10 Rockefeller Plaza

City: New York State: NY ZIP: 10020

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- 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

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

A. Trademark Application No.(s)

75834133

B. Trademark Registration No.(s)

2027886

2164260

Additional numbers attached?  Yes  No

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

Name: Katherine S. Chang, Esq.

Internal Address: Hunton & Williams

Street Address: 200 Park Avenue

City: New York State: NY ZIP: 10166-0136

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3436

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

DO NOT USE THIS SPACE

04/30/2001 TDIAZ1 00000049 083436 2027886

01 FC:481 Statement of Signatures. 10.00 CH

02 FC:482 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. 50.00 CH

Katherine S. Chang  
Name of Person Signing

*Katherine S. Chang*  
Signature

April 17, 2001  
Date

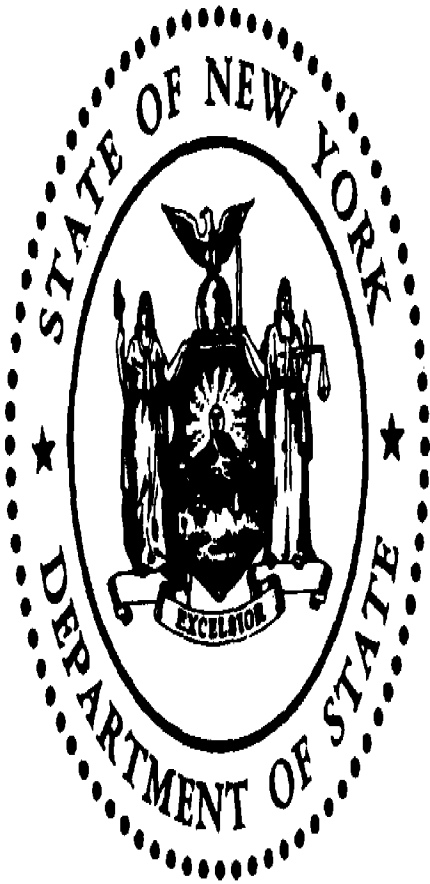
Total number of pages including cover sheet, attachments, and document: 3

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

State of New York }  
Department of State } SS:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on **APR 02 2001**



A handwritten signature in black ink, appearing to read "J. Lee", with a long horizontal flourish extending to the right.

*Special Deputy Secretary of State*

F 000 209000685

CT-07

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SIEGEL & GALE, INC.

Under Section 805 of the Business Corporation Law of  
the State of the New York

SIEGEL & GALE, INC., a corporation organized and existing under and by virtue of the Business Corporation Law of the State of New York (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is SIEGEL & GALE, INC. The name under which the Corporation was originally incorporated was SIEGEL-GALE, INC.

SECOND: The Certificate of Incorporation of the Corporation was filed on May 13, 1970.


THIRD: The Certificate of Incorporation of the Corporation is to be amended by the deletion in its entirety of Article FIRST, which sets forth the name of the Corporation, and by the substitution of a new Article FIRST to read as follows:

"FIRST: The name of the Corporation is SIEGELGALE, INC."

FOURTH: The amendment to the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment has been duly authorized pursuant to Section 803(a) of the Business Corporation Law by the unanimous written consent of the Board of Directors of the Corporation and the written consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on February 4, 2000, and affirm its contents as true under penalties of perjury.

SIEGEL & GALE, INC.

  
\_\_\_\_\_  
Scott Lerman  
President

  
\_\_\_\_\_  
Robert Saporito  
Secretary

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION

OF

SIEGEL & GALE, INC

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

SALANS HERTZFELD HEILBRONN CHRISTY & VIENER  
620 FIFTH AVE  
NEW YORK, NY 10020

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lcc  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED FEB 09 2000  
TAXS             
BY: TPB  
New York

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