

05-22-2001

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

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



101724990



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

5-15-01

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
Effective Date
Month Day Year
12 13 2000
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name BRACKETT GEIGER USA, INC.

Execution Date
Month Day Year
12 13 2000

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 BRACKETT GREEN USA, INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) _____

Address (line 2) 1335 REGENTS PARK DRIVE, SUITE 140

Address (line 3) HOUSTON TEXAS 77058
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

Public burden reporting for this collection of information is estimated to average approximately 30 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

TRADEMARK
REEL: 002299 FRAME: 0958

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)

<input type="text"/>	<input type="text" value="75/649,670"/>	<input type="text" value="75/749,762"/>
<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="1,953,551"/>	<input type="text" value="1,951,668"/>	<input type="text" value="1,914,077"/>
<input type="text" value="2,381,740"/>	<input type="text" value="2,373,371"/>	<input type="text" value="2,425,707"/>
<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:

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.

BREWSTER TAYLOR

Name of Person Signing



Signature

MAY 15, 2001

Date Signed



The State of Texas

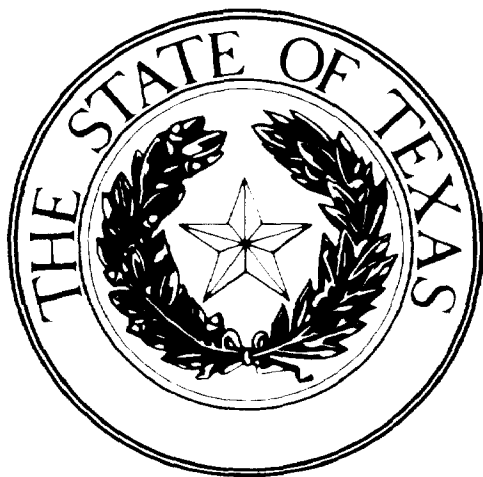
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

BRACKETT GREEN USA, INC.
FORMERLY: BRACKETT GEIGER USA, INC.
FILE NO. 1175581-00

ARTICLES OF AMENDMENT

DECEMBER 13, 2000



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 13, 2001.

Henry Cuellar VT
Secretary of State

TRADEMARK
REEL: 002299 FRAME: 0960

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DEC 13 2000

OF

BRACKETT GEIGER USA, INC.

Corporations Section

Pursuant to provisions of Article 4.04 of the Texas Business Corporation Act, and the Texas Miscellaneous Corporation Law Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE 1

The name of the Corporation is Brackett Geiger USA, Inc.

ARTICLE 2

The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation on December 13, 2000, which changes the name of the Corporation from Brackett Geiger USA, Inc. to Brackett Green USA, Inc.

Article One of the Articles of Incorporation is hereby amended in its entirety and the full text of this provision is as follows:

ARTICLE ONE

The name of the Corporation is Brackett Green USA, Inc.

ARTICLE 3

The number of shares of the Corporation outstanding at the time of such adoption was 500,000 shares of common stock, each share with a par value of \$1.00 per share, and the number of shares entitled to vote thereon was 500,000.

ARTICLE 4


The holder of all the shares issued and outstanding and entitled to vote on said amendment have signed a statement of unanimous consent pursuant to Article 9.10 adopting said amendment and any written notice required pursuant to Article 9.10 has been given.

ARTICLE 5

There is no change to the classification of any issued shares by virtue of said amendment.

DATED: December 13, 2000

Brackett Geiger USA, Inc.


By: Peter B. Blake,
President