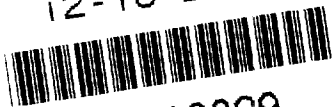


MAD
12.17.01

12-18-2001



101918829

Original document or certified copy thereof.

To the Honorable Commi.

1. Name of conveying Party(ies):

Poseidon, Inc.

- Individual Association
- General Partnership Limited Partnership
- Corporation- State - District of Columbia
- Other _____

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

3. Nature of conveyance:

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

Execution Date:

August 6, 2001

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

A. Trademark Application No.(s)

78/068,678

78/059,567

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

**Bingham B. Leverich, Esq.
Covington & Burling
1201 Pennsylvania Avenue, N.W.
Washington, D.C. 20004-2401**

Attorney Docket No.

027421.00101

B. Trademark Registration No.(s)

Additional sheet attached? Yes No

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ **65**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: **03 3412**

DO NOT USE THIS SPACE

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.

Marie A. Lavalleye

Name of Person Signing

M. Lavalleye
Signature

12-6-01
Date

12/18/2001 LMUELLER 00000048 033412 78068678

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

01 FC:481 40.00 CH
02 FC:482 25.00 CH

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

POSEIDON, INC.

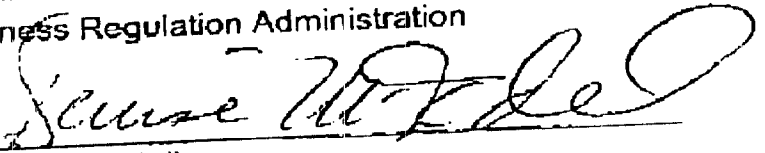
Name Changed To

OCEANA, INC.

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 6th day of **August, 2001**.

David Clark
Acting Director

Winnie R. Huston
Administrator
Business Regulation Administration


Denise M. Edelin
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor