

07-30-2002



OFFICE OF PUBLIC RECORDS

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TRADEMARKS ONLY

IEET 2002 JUL 25 AM 10:22

TO: The Commissioner of Patents and Trademarks: Please record the attached ~~original document~~ **FINANCE SECTION** copy(ies).

Submission Type		Conveyance Type	
<input checked="" type="checkbox"/> New	7-25102	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Resubmission (Non-Recordation)	Document ID # _____	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
<input type="checkbox"/> Correction of PTO Error	Reel # _____ Frame # _____	<input type="checkbox"/> Merger	Effective Date Month Day Year 11 22 1996
<input type="checkbox"/> Corrective Document	Reel # _____ Frame # _____	<input checked="" type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other _____	

Conveying Party Mark if additional names of conveying parties attached.

Name XCEL CORPORATION Execution Date
Month Day Year
11 22 1996

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization NEW JERSEY

Receiving Party Mark if additional names of receiving parties attached.

Name XIT CORPORATION

DBA/AKA/TA _____

Composed of _____

Address (line 1) 9485 HAVEN AVENUE

Address (line 2) _____

Address (line 3) RANCHO CUCAMONGA CA 91730
City State Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization NEW JERSEY

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 on a separate document from assignment.)

FOR OFFICE USE ONLY

07/29/2002 LNUELLER 00000035 061135 616180
01 FC:461 40.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002551 FRAME: 0788

Expires 06/30/99
OMB 0651-0027

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____
Address (line 1) _____
Address (line 2) _____
Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312-577-7000

Name MORGAN L. FITCH, JR.
Address (line 1) FITCH, EVEN, TABIN & FLANNERY
Address (line 2) 120 SOUTH LASALLE STREET, SUITE 1600
Address (line 4) CHICAGO, IL 60603-3406

Pages Enter the total number of pages of the attached conveyance document including any attachments.

6

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)

			616,180		

Number of Properties

Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

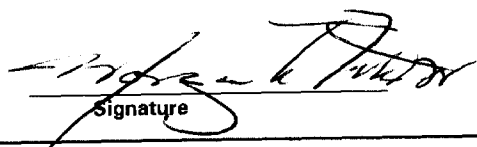
Method of Payment: Enclosed [] Deposit Account [X]
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] 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.


Signature

7-17-02
Date Signed

Morgan L. Fitch, Jr.

**CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
XCEL CORPORATION**

FILED

NOV 25 1996 *NCB*

To: The Secretary of State
of the State of New Jersey

LONNA R. HOOKS
Secretary of State

1130504

Pursuant to the provisions of Section 14A:9-1(2)(a), Section 14A:9-2(4), and Section 14A:9-4 Corporations, General of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1 The following amendment to the Certificate of Incorporation was approved by the Board of Directors of the Corporation by unanimous written consent in the absence of a meeting pursuant to Section 14A:6-7(2) and thereafter duly adopted by the written consent of the shareholders of the Corporation without a meeting pursuant to Section 14A:5-6(2) Corporations, General of the New Jersey Statutes.

RESOLVED, that Article First of the Certificate of Incorporation be amended to read as follows:

“The name of the corporation is XIT Corporation”

2. The number of Common and Preferred Shares outstanding at the time of the adoption of the amendments was 4,125,377 and 0 respectively. The total number of Common and Preferred Shares entitled to vote thereon was 4,125,377 and 0 respectively.

3. The consent of the Company's shareholders to the above Amendment to the Company's Certificate of Incorporation was obtained without a meeting pursuant to Section 14A:5-6(2) Corporations, General of the New Jersey Statutes. The consent to the Amendment was obtained on July 2, 1996. The number of shares represented by such written consent is as follows:

Number of Common Shares
Represented by
Written Consent
2,579,886

Number of Preferred Shares
Represented by
Written Consent
0

Dated this 22 day of NOV, 1996

XCEL Corporation

By: 

Carmine T. Oliva, Chairman
and Chief Executive Officer

335 3217500

5167642

TRADEMARK

REEL: 002551 FRAME: 0790

**XCEL CORPORATION CHANGE OF NAME
TO
XIT CORPORATION**

TRADEMARK REGISTRATION

<u>MARK</u>	<u>REG. NO</u>	<u>REG. DATE</u>
DIGIPOT	616180	November 15, 1955