

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS ONLY

20523.00013

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):

GMD Environmental Systems, Inc.

- Individual(s)
- General Partnership
- Corporation-State Texas
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: December 6, 2002

2. Name and address of receiving party(ies):

Name: GMD Environmental Technologies, Inc.

Internal Address:

Street Address: 305 W. Arlington Avenue

City: Fort Worth State: TX ZIP: 76110

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Texas
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1798543

Additional numbers

Yes No

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

Name: Charles D. Gunter, Jr.

Internal Address: Whitaker, Chalk, Swindle & Sawyer, L.

Street Address: 301 Commerce Street

3500 City Center Tower II

City: Fort Worth State: TX ZIP: 76102

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

50-2555

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.

Teresa L. Gwynne

Name of Person Signing

Teresa L. Gwynne

Signature

10-6-03

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

CH \$40.00 602555 1798543

P.O.Box 13697
Austin, Texas 78711-3697



Gwyn S. ^{SP. 3/6} ~~Liou~~
Secretary of State

Office of the Secretary of State

December 17, 2002

Attn: Mark Edwin Burge

Bodoin, Burnside & Burge, P.C.
6115 Camp Bowie Blvd, Ste 290
Fort Worth, TX 76116 USA

RE: GMD ENVIRONMENTAL TECHNOLOGIES, INC.
File Number: 66767200

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

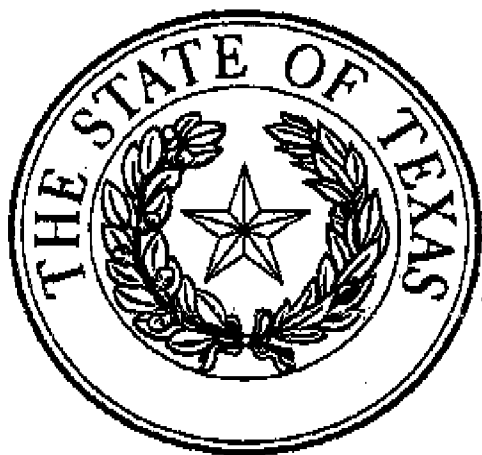
**GMD ENVIRONMENTAL TECHNOLOGIES, INC.
66767200**

[formerly: GMD ENVIRONMENTAL SYSTEMS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/12/2002
Effective: 12/12/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

DEC 12 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GMD ENVIRONMENTAL SYSTEMS, INC** Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act or its successor, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

The current name of the corporation is **GMD ENVIRONMENTAL SYSTEMS, INC.**, formerly known as **GMD ENGINEERED SYSTEMS, INC.**

II.

The following Amendment to the Articles of Incorporation was adopted by the owners of all common stock of the corporation on December 6, 2002:

The Amendment alters Article I of the Articles of Incorporation as previously amended to read as follows:

“The name of the corporation is **GMD ENVIRONMENTAL TECHNOLOGIES, INC.**”

III.

The number of shares of common stock of the corporation outstanding at the time of the adoption was 50,000 shares; and the number of shares of common stock entitled to vote on the Amendment was 50,000.

IV.

The number of shares of common stock that voted for the Amendment was 50,000; and the number of shares that voted against the amendment was 0.

V.

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

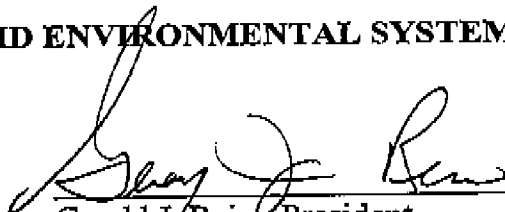
VI.

The Amendment does not effect a change in the stated capital.

DATED this 6th day of December, 2002.

GMD ENVIRONMENTAL SYSTEMS, INC.

By:



Gerald J. Reier, President