

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Carl Creative Systems, Inc.		08/07/1998	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	CCS Packard, Inc.
Street Address:	24030 Frampton Avenue
City:	Harbor City
State/Country:	CALIFORNIA
Postal Code:	90710
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2684808	PLATESTAK

CORRESPONDENCE DATA	
Fax Number:	(206)682-6031
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(206) 622-4900
Email:	tarak@seedlaw.com
Correspondent Name:	Seed Intellectual Property Law Group PLL
Address Line 1:	701 Fifth Avenue
Address Line 2:	Suite 6300
Address Line 4:	Seattle, WASHINGTON 98104-7092

ATTORNEY DOCKET NUMBER:	220058.201
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NAME OF SUBMITTER:	Kevin S. Costanza
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Total Attachments: 1 source=220058_203_Cali2#page1.tif

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

FILED *JB*
in the office of the Secretary of State
of the State of California

Carl Creative Systems, Inc.
(a California corporation)

AUG 12 1998

Bill Jones
BILL JONES, Secretary of State

To The Secretary of State
State of California

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the corporation hereinafter named do hereby certify as follows:

- 1. The name of the corporation is Carl Creative Systems, Inc.
- 2. Article I of the corporation's Articles of Incorporation, which relate to the name of the corporation, is hereby amended so as to read as follows:

"The name of the Corporation is CCS Packard, Inc."

- 3. The amendment herein provided for has been approved by the corporation's Board of Directors.
- 4. The amendment herein provided for was approved by the required written consent or vote of the corporation's shareholders in accordance with the provisions of Section 902 of the General Corporation Law.

The corporation's total number of shares which were outstanding and entitled to vote or to furnish written consent with respect to the amendments herein provided for at the time of the approval thereof is 1,000, all of which are of one class

A majority of the aforesaid outstanding shares is required to furnish written consent or to vote in favor of the amendment as provided herein.

The number of the aforesaid outstanding shares which voted or furnished a written consent in favor of the amendment herein provided for is 1,000, and said number exceeded the required majority required for approval of the said amendment.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Set forth on this 7th day of August, 1998.

Ben D. Packard
By _____
Its *Treasurer*

Michael A. Catalano
By _____
Its *CEO*

HAR 701-204164-2
13410-00100
July 24, 1998 2:40 pm