

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bo Fred Diversified, Inc.		11/19/1999	CORPORATION: MINNESOTA

RECEIVING PARTY DATA	
Name:	CIM-Tech Solutions, Inc.
Street Address:	One Gusmer Drive
City:	Lakewood
State/Country:	NEW JERSEY
Postal Code:	08701
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	2267997	CIM-TECH
Registration Number:	2237880	CIM TECH
Registration Number:	2140111	ROUTER-CIM
Registration Number:	2097113	SECOND-SHIFT

CORRESPONDENCE DATA	
Fax Number:	(312)674-4779
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312/674-4780
Email:	dfrohling@loeb.com
Correspondent Name:	Daniel D. Frohling
Address Line 1:	200 South Wacker Drive
Address Line 2:	Suite 3100
Address Line 4:	Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	466800-10002
-------------------------	--------------

NAME OF SUBMITTER:	Daniel Frohling
--------------------	-----------------

CH \$115.00 2267997

Total Attachments: 4

source=changeofname#page1.tif

source=changeofname#page2.tif

source=changeofname#page3.tif

source=changeofname#page4.tif



MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

BO FRED DIVERSIFIED, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form, 1.)

ARTICLE 1

The name of this Corporation shall be: CIM-Tech Solutions, Inc.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Denis S. Commette
(Signature of Authorized Person)

Name and telephone number of contact person: Denis S. Commette, Chief Operating Officer (732) 555-2321
Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

STATE OF MINNESOTA
FILED - DUPLICATE COPY

RETURN TO: Secretary of State
180 State Office Bldg., 100 Constitution Ave.
St. Paul, MN 55155-1299, (651)296-2803

DEC 06 1999

08921340 Rev. 10/98
(MND09 - 4/9/99) OT 2-99

Mary Kiffmeyer

Secretary of State

TRADEMARK

REEL: 002810 FRAME: 0805

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
BO FRED DIVERSIFIED, INC.,
a Minnesota corporation**

Dated: November 19, 1999

The undersigned, being all of the Directors of Bo Fred Diversified, Inc. (the "Corporation"), acting together pursuant to the provisions of Minnesota Statutes, Section 302A.239, do hereby consent to the adoption of and do hereby adopt the following resolutions effective November 19, 1999.

WHEREAS, it is proposed, and this Board of Directors deems it advisable, that the Corporation change its name to "CIM-Tech Solutions, Inc."

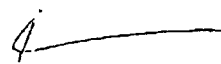
NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article I so that, as amended, said Article I shall be and read as follows:

"The name of the Corporation is CIM-Tech Solutions, Inc."

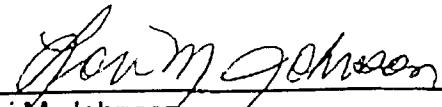
RESOLVED FURTHER, that the Amendment of Articles of Incorporation of the Corporation attached hereto as Exhibit "A," shall be and hereby is approved and that the officers of the Corporation be, and each of them hereby is, acting in the name and on behalf of the Corporation, authorized and directed to execute such Amendment of Articles of Incorporation and to file such of Amendment of Articles of Incorporation with the Secretary of State of the State of Minnesota, with such changes thereto as the officer executing the same may deem necessary or desirable, the execution thereof by such officer constituting conclusive evidence of his or her authority to make such changes.

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, acting in the name and on behalf of the Corporation, authorized and directed to do and perform all such acts and things and to execute and deliver all such other instruments, agreements, certificates, notices and documents as may be necessary or appropriate to effectuate the purposes of the foregoing resolutions and to pay all such costs and expenses as may be required by the terms of any of the foregoing documents and resolutions.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the date first above written.



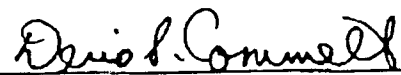
Philip E. Kamins



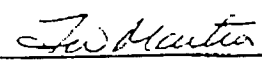
Lori M. Johnson



T. C. Cheong



Denis S. Commette



Frederick W. Martin

15LAWMINUTES80FREDLANC800.02

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF
BO FRED DIVERSIFIED, INC.,
a Minnesota corporation**

Dated: November 19, 1999

The undersigned, being the sole holder of all the issued and outstanding shares of capital stock of Bo Fred Diversified, Inc., a Minnesota corporation, acting together pursuant to the provisions of Minnesota Statutes, Section 302A.441, do hereby consent to the adoption of and do hereby adopt the following resolutions effective November 19, 1999.

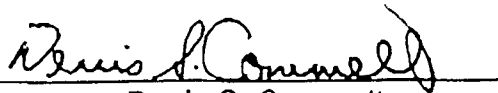
WHEREAS, it is deemed advisable and in the best interest of the Corporation and its shareholder that the Corporation's Articles of Incorporation be amended to change the name of the Corporation to "CIM-Tech Solutions, Inc."

NOW THEREFORE, BE IT RESOLVED, that the Articles of Incorporation be amended by changing Article I so that, as amended, said Article I shall be and read as follows:

"The name of the Corporation is CIM-Tech Solutions, Inc."

IN WITNESS WHEREOF, the sole shareholder has caused this Written Consent to be executed this 19th day of November, 1999.

KOMO MACHINE, INC.,
a Delaware corporation

By: 
Denis S. Commette
Its: President

(SLM)MINUTESBOFREDIWCOR.02