

703-306-5995

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form **PTO-1594**
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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):

Cybear Inc.
4955 Orange Drive
Davie, Florida 33314

- Individual(s)
- General Partnership
- Association
- Limited Partnership
- Corporation-State Delaware
- Other: _____

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

2. Name and address of receiving party(ies)

Name: Cybear, LLC

Internal Address: _____

Street Address: 4955 Orange Drive

City: Davie State: FL Zip: 33314

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Delaware limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other Re-recordation to correct recordation @ Reel 2682 and Frame 0118 to correct Assignee's and Assignor's Entity and State of Incorporation

Execution Date: June 27, 2002

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

A. Trademark Application No.(s)
75/886485

B. Trademark Registration No.(s)
2126090 1945952 2352119 2618630

Additional number(s) attached Yes No

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

Name: Michael Bevilacqua, Esquire

Internal Address: Hale and Dorr LLP

Street Address: 60 State Street

City: Boston State: Massachusetts Zip: 02109

6. Total number of applications and registrations involved: FIVE (5)

7. Total fee (37 CFR 3.41).....\$ 140.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 08-0219
(Attach duplicate copy of this page if paying by deposit account)

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.

Michael Bevilacqua, Esquire

Name of Person Signing

[Signature] May 19, 2004
Signature Date

Hale and Dorr LLP Attorney Reference Number: 111.518.124

Total number of pages including cover sheet, attachments, and document(s): 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C. 20231

Please return to Michael J. Bevilacqua via facsimile

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617-526-5000 TRADEMARK
REEL: 002857 FRAME: 0125

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CYBEAR INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CYBEAR INC." TO "CYBEAR, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2729300 8100V

AUTHENTICATION: 2840013

030840754

DATE: 11/11/02 TRADEMARK

REEL: 002857 FRAME: 0126

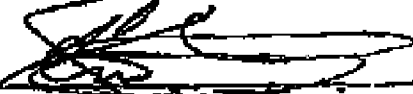
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 06/27/2002
020420222 - 2729300

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266
OF THE DELAWARE GENERAL
CORPORATION LAW**

- First:** The name of the corporation immediately prior to filing this Certificate is Cybear Inc., a Delaware corporation ("Converting Corporation").
- Second:** The Converting Corporation's Certificate of Incorporation was filed on March 17, 1997 in the State of Delaware.
- Third:** The original name of the Converting Corporation as set forth in the Certificate of Incorporation was 1997 Corp., a Delaware corporation.
- Fourth:** The name of the limited liability company as set forth in the Certificate of Formation is Cybear, LLC, a Delaware limited liability company.
- Fifth:** The conversion has been approved in accordance with the provisions of Section 266 of the Delaware Corporation Law.

In Witness Whereof, said Converting Corporation has caused this Certificate to be signed by an authorized officer, the 27th day of June, 2002.

CYBEAR INC., a Delaware corporation

By: 
Name: Michael J. [unclear]
Title: Secretary

See 11009/1202/05-730 1

TRADEMARK