

02-23-2005



2.17.05

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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Gold & Silver Reserve, Inc.

- Individual(s)
- General Partnership
- Corporation-Florida
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Execution Date(s) January 1, 1999

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

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Jackson Trading Company

Street Address: 2117 South Babcock Suite 114 Melbourne, FL 32901

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship Florida
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
1) 75/020,944

B. Trademark Registration No.(s)
2) 2,296,320
3) 2,285,909
4) 2,226,595
5) 2,293,084

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

- 1) CYBERGOLD
- 2) CYBERMETAL
- 3) DIGIGOLD
- 4) G&SR
- 5) GOLD & SILVER RESERVE

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

Name: Crowell & Moring LLP

Street Address: PO Box 14300 Washington, DC 20044-4300

Phone Number: 202-624-2500

Fax Number: 202-628-8844

6. Total number of applications and registrations involved 5

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 140.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number 05-1323

Authorized User Name _____

9. Signature:

Signature

February 17, 2005

Date

James F. McKeown
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

02/22/2005 610411 0000106 75020944 10.00 DP 100.00 DP 01 FC:821 02 FC:822

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD & SILVER RESERVE, INC.**

FILED
99 JAN 21 PM 2:56
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended, modified, and restated to read in its entirety as follows:

The name of this Corporation is changed to: Jackson Trading Company

SECOND: The effective date of the amendment's adoption: January 1, 1999.

THIRD: The amendment was unanimously approved by all shareholders and members of the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 1999.

Signature: _____
Printed Name: Douglas L. Jackson
Title: Its: President

STATE OF FLORIDA)
) ss.
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Douglas L. Jackson, to me known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed, with the proper corporate authority, the Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of January, 1999.

Notary Public, State of Florida



LYNN CARADONNA
Print Name
Commission Number:
My Commission Expires:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32302

Re: Document Number P95000073027

The Articles of Amendment to the Articles of Incorporation for GOLD & SILVER RESERVE, INC. which changed its name to JACKSON TRADING COMPANY, a Florida corporation, were filed on January 21, 1999.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporations

Letter Number: 299A00002877

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECORDED: 02/17/2005

TRADEMARK
REEL: 003122 FRAME: 0968