

06-09-1998

Form PTO-



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of

100731508

ginal documents or copy thereof:

1. Name of conveying party(ies):
Facility Management Systems, Inc.

- Individual(s)
 - General Partnership
 - Corporation-State Delaware
 - Other
- Additional name(s) of conveying party(ies) attached? Yes No

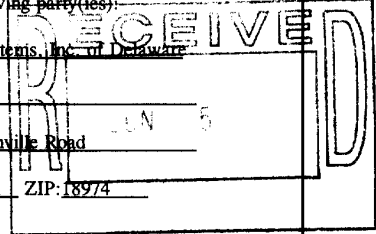
2. Name and address of receiving party(ies):

Name: Innovative Tech Systems, Inc. of Delaware

Internal Address: Suite 200

Street Address: 444 Jacksonville Road

City: Warminster State: PA ZIP: 18974



3. Nature of conveyance:

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

Execution Date: January 31, 1997

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

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

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

A. Trademark Application No.(s) B. Trademark registration No.(s) 1,633,007

Additional numbers attached? Yes No

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

Name: Archer & Greiner, P.C.

Internal Address: Patricia Kane Williams, Esquire

Street Address: One Centennial Square
P.O. Box 3000

City: Haddonfield State: NJ ZIP: 08033

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:

(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.

Patricia Kane Williams, Esquire
Name of Person Signing

Patricia Kane Williams
Signature

6/13/98
Date

Total number of pages completing cover sheet: [4]

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D. C. 20503.

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06/08/1998 JWH/KINS 00000114 1633007 40.00 0P 01 FC:481

TRADEMARK
REEL: 1737 FRAME: 0211



State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FACILITY MANAGEMENT SYSTEMS, INC.", CHANGING ITS NAME FROM "FACILITY MANAGEMENT SYSTEMS, INC." TO "INNOVATIVE TECH SYSTEMS, INC., OF DELAWARE", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE

TRADEMARK

REEL: 1737 FRAME: 0212



CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
FACILITY MANAGEMENT SYSTEMS, INC.

TO: THE SECRETARY OF STATE
STATE OF DELAWARE

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, this Certificate of Amendment is being filed in order to amend the Certificate of Incorporation of FACILITY MANAGEMENT SYSTEMS, INC., a Delaware corporation, as set forth below:

- I. The name of the corporation is FACILITY MANAGEMENT SYSTEMS, INC.
- II. The Certificate of Incorporation is hereby amended as follows:

Article I of the Certificate of Incorporation is amended to read in its entirety as follows:

The name of the Corporation is INNOVATIVE TECH SYSTEMS, INC., OF DELAWARE

III. The amendment was adopted by the sole shareholder and the directors on January 31 1997.

IV. The number of shares outstanding, the class of such shares, the number of shares entitled to vote on the amendment, and the number of shares voted for and against such amendment are as follows:

<u>Number of Shares Outstanding</u>	<u>Class</u>	<u>Number of Shares Entitled To Vote</u>	<u>Voted For</u>	<u>Voted Against</u>
100	Common	100	100	-0-

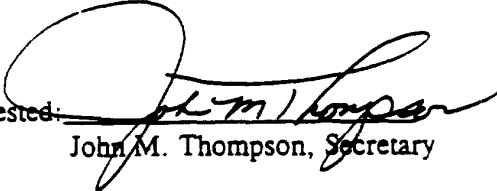
V. This amendment has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

VI. The amendment shall be effective upon the filing hereof.

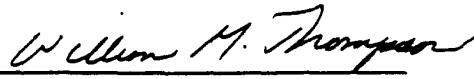
DATED: January 31, 1997

FACILITY MANAGEMENT
SYSTEMS, INC.

Attested:


John M. Thompson, Secretary

By:


William M. Thompson, President

160428

