

06-02-2000

To the Honorable Commissioner of Patents



Original documents or copy thereof.

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1. Name of conveying party(ies): Danzas Air Express International Corporation, 120 Tokeneke Road, Darien, CT 06820. [] Individual(s), [] Association, [] General Partnership, [] Limited Partnership, [x] Corporation - State (Delaware), [] Other: Additional name(s) of conveying party(ies) attached? [] Yes [x] No

Name: Danzas AEI Inc. 120 Tokeneke Road Darien, CT 06820 05-08-2000 [] Individual(s) citizenship: U.S. Patent & TMOrc/TM Mail Rcpt Dt. #22 [] Association [] General Partnership [] Limited Partnership [x] Corporate - Delaware [] Other:

3. Nature of conveyance: [] Assignment, [] Merger, [] Security Agreement, [x] Change of Name, [] Other: Execution Date: March 7, 2000

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

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,615,181 Additional numbers attached? [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jamie J. Fitzgerald, Esq. Internal Address: Cummings & Lockwood Street Address: 700 State Street P.O. Box 1960 City: New Haven State: CT Zip: 06509-1960

6. Total number of applications and registrations involved: [1] 7. Total fee (37 CFR 3.41): \$40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: 50-1158 (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. Jamie J. Fitzgerald Signature Date 5/5/00 Total number of pages including cover sheet, attachments and documents: [3]

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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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 "DANZAS AIR EXPRESS INTERNATIONAL CORPORATION" CHANGING ITS NAME FROM "DANZAS AIR EXPRESS INTERNATIONAL CORPORATION" TO "DANZAS AEI INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2000, AT 3 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0302115
DATE: 03-08-00

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

DANZAS AIR EXPRESS INTERNATIONAL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held on February 16, 2000, unanimously adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of DANZAS AIR EXPRESS INTERNATIONAL CORPORATION be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of this Corporation (hereinafter called the "Corporation") is DANZAS AEI INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said DANZAS AIR EXPRESS INTERNATIONAL CORPORATION, has caused this certificate to be signed by Daniel J. McCauley, its Vice President, General Counsel and Secretary, this 7th day of March, 2000.

DANZAS AIR EXPRESS INTERNATIONAL CORPORATION

By



Daniel J. McCauley

Vice President, General Counsel and Secretary