

6-2-00

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

06-27-2000



101390445

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

2117245

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment).

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

06/26/2000 DCOATES 00000093 2117245

01 FC:481
02 FC:482

40.00 OP
25.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002093 FRAME: 0249

Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document
Including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property)

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2117245"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2113338"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)


Deposit Account Number #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Tina D. Kourasis
Name of Person Signing


Signature

5/30/2000
Date Signed

**ACTION OF THE BOARD OF DIRECTORS OF
LTG TECHNOLOGIES MERGER CO.
BY UNANIMOUS WRITTEN CONSENT**

The undersigned, being all of the directors of

LTG TECHNOLOGIES MERGER CO.

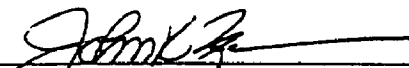
a Wisconsin corporation (the "Corporation"), do hereby consent in writing and in lieu of a meeting of the directors of the Corporation, pursuant to the authority of Section 180.0821 of the Wisconsin Business Corporation Act to the adoption of the following resolutions:


RESOLVED, that the Board of Directors of the Corporation has declared it advisable that Article One of the Articles of Incorporation be changed, amended and altered as hereinafter set forth:

"The name of the Corporation is LTG Technologies, Inc."

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute and deliver, the Articles of Amendment to the Secretary of State of Wisconsin in order to fully carry out the intent of the foregoing resolutions.

Dated: April 1, 1999



John K. Zea


Maher Sarsour

being all of the directors of
LTG Technologies Merger Co.

ARTICLES OF AMENDMENT

Stock (for profit)

A. Name of Corporation LTG Technologies Merger Co.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article 1: The name of the corporation is LTG Technologies, Inc.

B. Amendment(s) adopted on April 1, 1999
(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

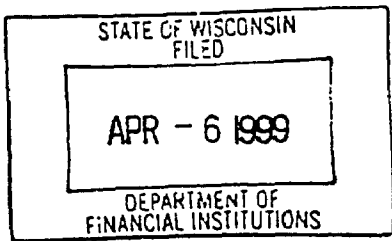
In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors before issuance of shares)

C. Executed on behalf of the corporation on 3/30/99
(date)

John K. Zea
(signature)
John K. Zea
(printed name)
President
(officer's title)



This document was drafted by Deborah M. Connor
(name of individual required by law)

FILING FEE - \$40.00 OR MORE
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
99 APR -5 PM 2:40