

10-07-1998

100845231

FORM PTO-1595 (Rev. 6-95)

RECC



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0851-0011 (exp. 4/94)

100845231

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):

Enviro FX (US) Inc.

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

2. Name and address of receiving party(ies)

Name: Lakewood Ecology Inc.

Internal Address:

9-28-98

Street Address: 526 E. Juanita Avenue

Suite 4

City: Mesa State: AZ ZIP: 85204

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: July 21, 1998

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

5,246,309

5,279,963

Additional numbers attached? Yes No

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

Name: Gerry J. Elman

Elman & Associates

Internal Address:

Street Address: 20 West Third Street

P.O. Box 1969

City: Media State: PA ZIP: 19063

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

0/02/1998 GUYEN 00000175 5246309 01 FC:581 80.00

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.

Gerry J. Elman

Name of Person Signing

Gerry J. Elman

Signature

Sept 24 1998

Date

Total number of pages including cover sheet, attachments, and document: 2

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

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

JUL 23 1998

No. C4309-93
Dean Heller
DEAN HELLER, SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ENVIRO FX (US) INC.**

We, the undersigned being the President and Secretary of Enviro FX (US) Inc., a Nevada corporation (the "Corporation") do hereby certify that:

1. That the Board of Directors of the Corporation at a meeting held on the 21st day of July, 1998, adopted a resolution to amend the Articles of Incorporation as follows:

Article 1 is hereby amended to read as follows:

1. The name of the Corporation is Lakewood Ecology Inc.

Article 3 is hereby amended to read as follows:

3. The number of shares the corporation is authorized to issue is 15,000,000 with a par value of \$.001 per share.

2. The number of shares of the Corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 100. The above amendment to the Articles of Incorporation has been consented to and approved by a majority of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

Dated this 21 day of July, 1998.

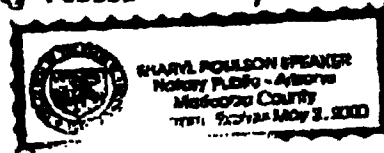
Thomas J. Jacobsen
Thomas J. Jacobsen, President
STATE OF ARIZONA }
County of Maricopa } SE.

Marcia L. Johnston
Marcia L. Johnston, Secretary

The foregoing instrument was acknowledged before me this 21st day of July, 1998, by Thomas J. Jacobsen and Marcia L. Johnston, the President and Secretary of Enviro FX (US) Inc., a Nevada corporation, on behalf of the corporation.

Sheryl Paulson
Notary Public

My Commission Expires: _____



SMITHSONIAN INSTITUTION