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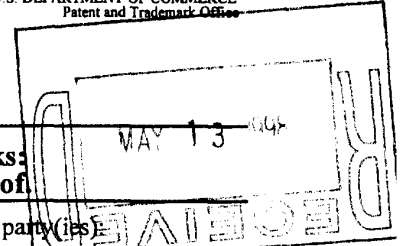


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To the Honorable
Please record the a

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Remarks: _____



1. Name of conveying party(ies):
5931 Business Trust c/o Wilmington Trust Company, Trustee

- Individual(s)
- General Partnership
- Corporation
- Other Delaware Business Trust
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: Effective January 24, 1997

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

Name: 5931 Business Trust c/o PNC Bank, Delaware, Trustee

Internal Address: PNC Bank, Delaware
Street Address: 222 Delaware Avenue

City: Wilmington State: Delaware

Zip: 19801

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

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 patent number(s): See Section B below.

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,222,952
1,311,589; 1,697,669; 1,699,119; 1,802,039;
1,759,792; 2,007,774; 2,029,624; 2,029,625

05/14/1998 DCOATES 00000124 1311589

01 FC:481
02 FC:482

40.00 OP
200.00 OP

Additional numbers attached? Yes No

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

Name: Carl C. Butzer, Esq.

Internal Address: Jackson Walker L.L.P.

Street Address: 901 Main Street, Suite 6000

City: Dallas

State: Texas Zip: 75202-3797

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41): \$ 240.00

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.

Bryan M. DeCordova
Name of Person Signing

Bryan M. DeCordova
Signature

5/4/98
Date

Total number of pages including cover sheet, attachments, and document: 4

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

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF TRUST OF
5931 BUSINESS TRUST

This Certificate of Amendment to Certificate of Trust of 5931 Business Trust (the "Trust"), effective as of January 24, 1997, is being duly executed and filed by PNC Bank, Delaware, a Delaware banking corporation, as Trustee, to amend paragraph 2 of the Certificate of Trust to provide as follows:

2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is PNC Bank, Delaware, 222 Delaware Avenue, 17th Floor, Wilmington, Delaware 19801.

IN WITNESS WHEREOF, the undersigned, being the sole Trustee of the Trust, has executed this Certificate of Amendment to Certificate of Trust as of November 5, 1997 to be effective as of January 24, 1997.

PNC BANK, DELAWARE,
as successor Trustee

By: Diane E. Parke
Name: Diane E. Parke
Title: Corporate Trust Officer

WILMINGTON TRUST COMPANY,
as withdrawing trustee

By: Erik L. Saville
Name: Erik L. Saville
Title: Financial Services Officer

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 "5931 BUSINESS TRUST", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 1998, AT 12 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8984236

DATE: 03-20-98

TRADEMARK

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RECORDED: 05/13/1998