

MED 5-26-98

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RE

06-10-1998



SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commission

100733346

attached original documents or copy thereof.

1. Name of conveying party(ies): Advanced Manufacturing Research, Inc.
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other
Additional names(s) of conveying party(ies) attached? [ ] Yes [X] No

2. Name and address of receiving party(ies)
Name: AMR Research, Inc. MAY 26
Internal Address:
Street Address: Two Oliver Street
City: Boston State: MA ZIP: 02109
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State DELWARE
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

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: April 23, 1998

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
(1) 75/009603 (3) 75/450608
(2) 75/450607
Additional numbers attached? [ ] Yes [X] No

B. Trademark Registration No.(s)
(1) 2,155,973

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: David S. Rosenthal, Esq.
Internal Address: Hutchins, Wheeler & Dittmar
Street Address: 101 Federal Street
City: Boston State: MA ZIP: 02110

6. Total number of applications and registration involved: 4
7. Total fee (37 CFR 3.41) \$115.00
[X] Enclosed
[ ] Authorized to be charged to deposit account
8. Deposit account number:
(Attached 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.
Karen M Sullivan Signature Date 5/20/98
Vice President of Operations

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 TRADEMARK
REEL: 1738 FRAME 0347

06-10-1998 100733346 75009603

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADVANCED MANUFACTURING RESEARCH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMR RESEARCH, INC.", THE ELEVENTH DAY OF MAY, A.D. 1998, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2636721 8320

981180824

AUTHENTICATION: 9075293

DATE: 05-12-98  
TRADEMARK

REEL: 1738 FRAME: 0348

*State of Delaware*  
*Office of the Secretary of State*

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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 "ADVANCED MANUFACTURING RESEARCH, INC.", CHANGING ITS NAME FROM "ADVANCED MANUFACTURING RESEARCH, INC." TO "AMR RESEARCH, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 1998, AT 4:30 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

2636721 8100

981180794

AUTHENTICATION: 9075287

DATE: 05-12-98  
TRADEMARK

REEL: 1738 FRAME: 0349

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
ADVANCED MANUFACTURING RESEARCH, INC.**

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

Advanced Manufacturing Research, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By vote of the Board of Directors of the Corporation, a resolution was adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and prompt written notice of the taking of the action without a meeting by less than unanimous written consent has been given in accordance with section 228(d) to the stockholders who did not consent in writing. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article First of the Certificate of Incorporation of the Corporation be and it hereby is deleted in its entirety and a new Article First be inserted in lieu thereof to read as follows:

"FIRST: The name of the Corporation is AMR RESEARCH, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 23 day of April, 1998.

ADVANCED MANUFACTURING RESEARCH, INC.

By:   
Anthony J. Friscia, President

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