

MND 5-29-98

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

06-17-1998

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARKRECORDATION 100740953
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 ☐ Effective Date
Month Day Year
02 05 98
- ☒ Change of Name
- ☐ Other _____

Conveying Party☐ Mark if additional names of conveying parties attachedExecution Date
Month Day Year
03 18 98

Name CORESTAFF, Inc.

Formerly _____

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other _____
- ☒ Citizenship/State of Incorporation/Organization Delaware

Receiving Party☐ Mark if additional names of receiving parties attached

Name Metamor Worldwide, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4400 Post Oak Parkway

Address (line 2) Suite 1100

Address (line 3) Houston

City

Texas, U.S.A.

State/Country

77027-3413

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 Delaware

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06/16/1998 SMITH 00000037 75261801

01 FC:481
02 FC:48240.00 OP
675.00 OP

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name **Latham & Watkins**

Address (line 1) **650 Town Center Drive**

Address (line 2) **Suite 2000**

Address (line 3) **Costa Mesa, California 92626-1925**

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number **(714) 540-1235**

Name **Latham & Watkins**

Address (line 1) **650 Town Center Drive**

Address (line 2) **Suite 2000**

Address (line 3) **Costa Mesa, California 92626-1925**

Address (line 4) **Attn.: Perry J. Viscounty, Esquire**

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

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)

75261801

75261816

75307711

1269487

1269486

1871586

75307707

75307710

75300061

1869977

2112174

1297971

75300069

75300060

75307708

0740754

2088724

Number of Properties

Enter the total number of properties involved.

28

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ **715.00**

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.

Perry J. Viscounty

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

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

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association

☐ Other

☐ Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional 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

☐ Citizenship/State of Incorporation/Organization

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Trademark Application Number(s) or Registration Number(s)

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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)

75307709	75307706	75410676			
75371108	75410697	75410698			
75410696	75410724	75459972			
75170901	75468730				

TRADEMARK
REEL: 1741 FRAME: 0442

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
CORESTAFF, INC.

CORESTAFF, Inc. (the "**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 the Corporation adopted resolutions on February 5, 1998 proposing and declaring advisable the following amendment to the First Amended and Restated Certificate of Incorporation and directing that the amendment proposed be considered by the stockholders of the Corporation:

RESOLVED, that the Board of Directors of the Corporation does hereby propose and declare advisable an amendment to the First Amended and Restated Certificate of Incorporation of the Corporation to amend Article I so that such Article reads in its entirety as follows:

Article I. The name of the Corporation is Metamor Worldwide, Inc.

SECOND: That the amendment referred to herein was duly authorized by a majority of the outstanding stock entitled to vote thereon at a Special Meeting of Stockholders on March 19, 1998.


THIRD: That the aforesaid amendments have been duly adopted in accordance with the applicable provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation has been executed and acknowledged and shall be filed and recorded in accordance with Section 103 of the General Corporation Law of the State of Delaware.


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IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its
Chief Executive Officer and attested by its Secretary, as of the 19th day of March, 1998.

CORESTAFF, Inc.

By: 
Michael T. Willis
Chief Executive Officer and President

ATTEST:

By: 
Peter T. Dameris
Secretary

RECORDED: 05/29/1998

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REEL: 1741 FRAME: 0444